

BMAJ PTY LTD
(ACN 608 847 230)
AS TRUSTEE FOR
A M SCOTT SUPER FUND
(COMPANY)

RESOLUTION OF THE SOLE DIRECTOR

MADE ON THE DAY OF 20

I, **Andrew Mark Scott** of 14 Kennett Place, Dawesville, WA 6211, being the sole director for the time being of the Trustee, resolve:

- (a) that the Trustee accept the written application for membership of the A M Scott Super Fund (**Fund**) from the following person and admit that person to membership of the Fund:

Member's Name	Address
Andrew Mark Scott	14 Kennett Place Dawesville, WA 6211

- (b) that the membership of that persons will commence on and from the date of this resolution.

Signed as a true and correct record.



Andrew Mark Scott

Date 24 1 10 2015

ALBERTSONS
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