

**B M BEVAN & R J WHITESIDE SUPERANNUATION FUND
(FUND)**

RESOLUTION OF THE MEMBERS

We, the undersigned:

Bronwyn Margaret Bevan
Richard John Whiteside

being all of the members of the Fund (**Members**), do hereby resolve as follows:

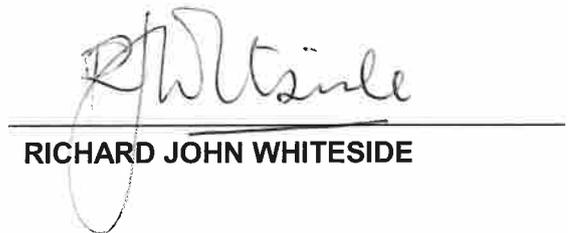
VARIATION TO TRUST DEED: That the Members join with the trustee of the Fund to vary the trust deed in the manner set out in the deed of variation produced with this resolution, it being noted that the variation is in accordance with the requirements and within the limitations of rule 14 of the trust deed.

EXECUTION OF DEED OF VARIATION: That the Members execute the deed of variation.

DATED 29th July 2019



BRONWYN MARGARET BEVAN



RICHARD JOHN WHITESIDE

**B M BEVAN & R J WHITESIDE SUPERANNUATION FUND
(FUND)**

**BMBRJW SUPER FUND PTY LTD
(ACN 634 190 097)
(COMPANY)**

**RESOLUTION OF THE DIRECTORS
MADE UNDER THE CONSTITUTION OF THE COMPANY**

We, the undersigned:

Bronwyn Margaret Bevan
Richard John Whiteside

being all of the directors of the Company, acting in its capacity as trustee for the Fund, do hereby resolve as follows:

VARIATION TO TRUST DEED: That under rule 14 of the trust deed for the Fund, the Company vary the trust deed in the manner set out in the deed of variation produced with this resolution, it being noted that the variation is in accordance with the requirements and within the limitations of rule 14 of the trust deed.

EXECUTION OF DEED OF VARIATION: That the Company execute the deed of variation in accordance with its constitution and arrange for the stamping of the deed of variation and governing rules (if applicable).

CONTINUING MEMBERS: That under the trust deed as varied, the following continuing members be confirmed as members of the Fund:

MEMBER NAME

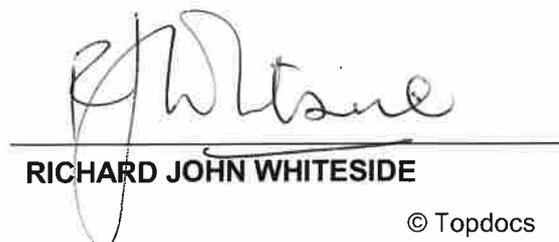
Bronwyn Margaret Bevan
Richard John Whiteside

NOTICE: That a written statement be given to each of the members explaining the nature and purpose of the variation and the fact that it will not have any effect on the entitlements or rights of any member.

DATED 29th July 2019



BRONWYN MARGARET BEVAN



RICHARD JOHN WHITESIDE