

Resolution of Directors of Flexile Holdings Pty Ltd ATF The Robyn Ottey Superannuation Fund (the "Fund") held at 7 Fawcett Way, Warwick on March 16th, 2020

Present

Neil Warren Ottey
Robyn Elizabeth Elsie Ottey

Chairperson

Neil Warren Ottey was elected chairperson.

Previous Meeting

The Minutes of the previous meeting were read and confirmed as correct.

Sale of Shares in Woolworth's Group Limited

The Chairperson advised that:

- The Fund holds 183 shares valued at approximately \$7,000 (\$38.00 per share);
- The shares went ex-dividend on March 4th so, even if the shares are sold, the Fund will be eligible for the fully franked dividend of \$0.46 per share payable on April 9th;
- The proceeds from the sale will assist the Fund to maintain its liquidity; and
- He recommended the Fund sell all of its shares for a minimum price of \$37.75.

Resolved:

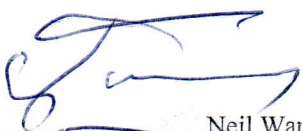

- (a) That all 183 fully paid ordinary Woolworth's Group Limited shares be sold for a minimum price of \$37.75.
- (b) That the Chairperson complete the necessary documents.

Closure

There being no further business the meeting was closed.

Confirmed

Signed as a true and correct record of the meeting.

.....  Neil Warren Ottey  Robyn Elizabeth Elsie Ottey