

MINUTES OF A MEETING OF THE DIRECTORS OF

**DELL FAMILY PTY LTD
ACN 627 232 455**

Held at: 13 Lilli P.lli Drive
Pleasure Point
NSW 2112

Held On: 2 July 2018

Present Adele Dell & Christopher Dell

CONSENT TO ACT AS TRUSTEE

A deed of Trust proposing to change the Trustee of the ST GEORGE KART CENTRE PTY LTD RETIREMENT FUND was tabled.

It was Resolved that the Company accept the position of trustee to the fund and by this resolution the Directors authorised the affixation of the Company Seal onto the Deed if required.

Signed as a true and correct record A. P. Dell.
Chairman