THE TRUSTEE FOR CHITRA DINESH SUPERFUND ABN 38 489 193 162

RESOLUTION OF THE TRUSTEE FOR CHITRA DINESH SUPERFUND MADE IN ACCORDANCE WITH THE PROVISIONS OF THE TRUST DEED.

> We, the undersigned being the Trustee for Chitra Dinesh Superfund hereby resolve that we are in favour of the prescribed resolutions as set out in this document

ROLLOVER IN FUNDS

It was noted that:

"The fund received rollover in funds totalling \$52,986.59 during the year ended 30 June 2019 from the following member:

Rollover in funds:

Mr Gopalraj Veerasamy

\$28,000.00

Rollover in funds:

Mr Deiveegan Dheshinamoorthi

\$50,000.00

FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2018

It was resolved:

"That the Financial Statements for the year ended 30 June 2019 have been prepared in accordance with the Trust Deed of the trustee for Chitra Dinesh Superfund and are properly drawn up so as to give a true and fair view of the state of affairs of the Fund as at that date and of the income and expenditure for the year ended 30 June 2019.

Dated this 30th day of June

Mr Dhamodharan Paranthaman

Mr Chitrakala Sowrirajalu

Mr Gopalraj Veerasamy

Mr Beiveegan Dheshinamoorthi

THE TRUSTEE FOR CHITRA DINESH SUPERFUND ABN 38 489 193 162

RESOLUTION OF THE TRUSTEE FOR CHITRA DINESH SUPERFUND MADE IN ACCORDANCE WITH THE PROVISIONS OF THE TRUST DEED.

We, the undersigned being the Trustee for Chitra Dinesh Superfund hereby resolve that we are in favour of the prescribed resolutions as set out in this document

INVESTMENT STRATEGY

The investment strategy to be adopted for the trustee of Chitra Dinesh Superfund is to include a mix of cash, and higher return of investment in Marsdenpark Investment Group Pty Ltd (ACN 120 157 002) as trustee for Marsdenpark Investment Unit Trust.

The trustee for Chitra Dinesh Superfund's investment strategy will be reviewed periodically to assess whether the fund is taking advantage of any changes in investment markets.

Dated this 30th day of June

Mr Dhamodharan Paranthaman

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Mr Chitrakala Sowrirajalu

Mr Gopalraj Veerasamy

Mr Deiveegan Dheshinamoorthi

THE TRUSTEE FOR CHITRA DINESH SUPERFUND ABN 38 489 193 162

RESOLUTION OF THE TRUSTEE FOR CHITRA DINESH SUPERFUND MADE IN ACCORDANCE WITH THE PROVISIONS OF THE TRUST DEED.

We, the undersigned being the Trustee for Chitra Dinesh Superfund hereby resolve that we are in favour of the prescribed resolutions as set out in this document

BANKING

It was resolved:

That the Trustee placed \$ 20.00 in the bank account during the year ended 30 June 2019.

Dated this 30th day of June 2019

Mr Dhamodharan Paranthaman

3 . chitrakala

Mr Chitrakala Sowrirajalu

Mr Gopalraj Veerasamy

Mr Deiveegan Dheshinamoorthi