

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.

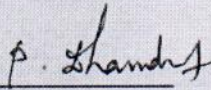
We, the undersigned being the Trustee for Chitra Dinesh Superfund hereby resolve that we are in favour of the prescribed resolutions as set out in this document

INVESTMENT STRATEGY

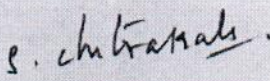
The investment strategy to be adopted for the trustee of Chitra Dinesh Superfund is to include a mix of cash, and higher return of investment in Marsdenpark Investment Group Pty Ltd (ACN 120 157 002) as trustee for Marsdenpark Investment Unit Trust.

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.

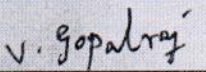
Dated this 30th day of June 2019




Mr Dhamodharan Paranthaman



Mr Chitrakala Sowrirajalu



Mr Gopalraj Veerasamy



Mr Deiveegan Dheshinamoorthi

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

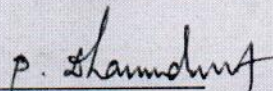
We, the undersigned being the Trustee for Chitra Dinesh Superfund hereby resolve that we are in favour of the prescribed resolutions as set out in this document

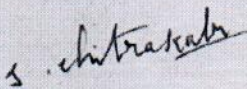
BANKING

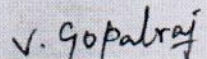
It was resolved:

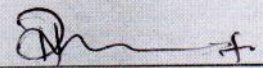
That the Trustee placed \$ 20.00 in the bank account during the year ended 30 June 2019.

Dated this 30th day of June 2019


Mr Dhamodharan Paranthaman


Mr Chitrakala Sowrirajalu


Mr Gopalraj Veerasamy


Mr Deiveegan Dheshinamoorthi