RESOLUTIONS OF DEBRA JANE BIRCH AND GORDON CHRISTOPHER BIRCH IN THIER CAPACITY AS TRUSTEE FOR GCBDJB SUPER FUND

1. Debra Jane Birch and Gordon Christopher Birch, both of 18 Peron Place, San Remo in Western Australia (being persons eligible to be trustee of the superannuation fund pursuant to the Superannuation Industry, Supervision Act) hereby agrees to act as trustees of GCBDJB Super Fund.

2. The Trustees also confirmed that Debra Jane Birch and Gordon Christopher Birch applied to be admitted to the membership of the Fund in accordance with the prescribed form. It was proposed and unanimously resolved that they be admitted to membership of the Fund.

3. Having regard to the following:

a. The Trustee's objective which is to provide superior investment return with a relatively low level of long term risk, to fund retirement liabilities of the members;

B. The risk involved in making, holding and realising, and the likely return from, the Fund's Investments having regard to its objectives and its expected cash flow requirements;

C. The composition of the Fund's investments as a whole including the extent to which the Trustees believe the investments should be diverse and the risks resulting from inadequate diversification:

D. The liquidity required of the Fund's investments having regards to its expected cash flow requirements;

E. The Fund's existing and prospective liabilities (particularly to pay benefits) and its ability to discharge those liabilities:

F. the Trustees resolved that the Fund's investment strategy would be as follows:

Objective: To invest the assets of the fund with a view to obtaining an annual rate of return of at least 1% above the annual movement in the Consumer Prices Index. The rate of return to be measured by income earned and movement in the value of the fund's assets.

Strategy: To achieve the objective the trustees may invest in any of the following asset classes within the stated percentage of total fund assets:

ASSET CLASS	% OF FUND ASSETS
Securities listed on the Australian Stock Exchange	0 - 100%
Securities listed on overseas Exchanges	0 - 50%
Real Estate Property	0 - 100%
Cash, Bank Deposits, Cash Management Accounts	0 - 100%
Managed Trusts investing in any of the above assets	0 - 100%

The Trustees will not invest in derivatives nor will the trustees adopt hedging techniques.
The Trustees may from time to time amend this strategy.

NAME: ---------- Dated: 23-3-21
Debra Jane Birch

NAME: ---------- Dated: 23-3-21
Gordon Christopher Birch