

**WADIH MCKASAH AND WENDY ANNE MCKASAH
AS TRUSTEES FOR THE MCKASAH FAMILY SUPERANNUATION FUND**

RESOLUTION OF TRUSTEES

DATE: 21/07/2020

**DEED OF
AMENDMENT:**

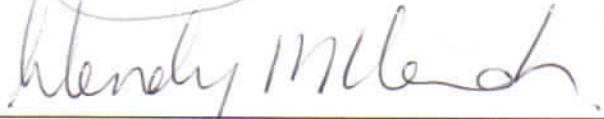
RESOLVED to adopt the tabled Deed of Amendment and Rules.

FURTHER RESOLVED that the Trustees execute the Deed of Amendment.

CONFIRMED:



Wadih McKasah



Wendy Anne McKasah