

Member/s Resolution
Jim Brown Superannuation Fund

The persons signing below being all of the Members of the Fund resolve as follows:

Resolved

To consider:

1. A Loan Agreement between inter alia Inshore Build Pty Ltd ACN 613 157 592 as Lender and N3JA Pty Ltd ACN 604 639 278 As Trustee For Jim Brown Superannuation Fund as Borrower.
2. A Mortgage between Inshore Build Pty Ltd ACN 613 157 592 as Mortgagee and J & N Brown Super Investment Pty Ltd ACN 604 270 082 As Trustee For J & N Super Trust as Mortgagor.

Resolved

That the documents listed above and the transactions evidenced by them would, if carried out, be for the benefit of the Fund and the Members of the Fund.

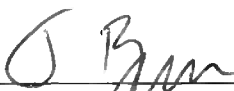
Resolved

To execute each of the documents listed above to which it is a party and to authorise the transactions evidenced by them.

Resolved

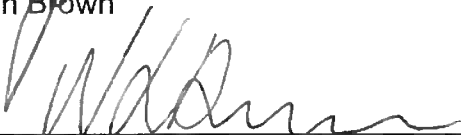
To consent to or accept the execution of all of the documents listed above by each party to each of them.

Signature:



James Leigh Brown

Dated: 28/1/20



Nicola Lee Brown

Dated: 28/1/20 .

Important Note: Each Member must sign this Resolution.

Trustee/s Resolution
Jim Brown Superannuation Fund

The persons signing below being all of the Trustees or all of the directors of the corporate Trustee of the Fund resolve as follows:

Resolved

To consider:

1. A Loan Agreement between inter alia Inshore Build Pty Ltd ACN 613 157 592 as Lender and N3JA Pty Ltd ACN 604 639 278 As Trustee For Jim Brown Superannuation Fund as Borrower.
2. A Mortgage between Inshore Build Pty Ltd ACN 613 157 592 as Mortgagee and J & N Brown Super Investment Pty Ltd ACN 604 270 082 As Trustee For J & N Super Trust as Mortgagor.

Resolved

That the documents listed above and the transactions evidenced by them would, if carried out, be for the benefit of the Fund and the Members of the Fund.

Resolved

To execute each of the documents listed above to which it is a party and to authorise the transactions evidenced by them.

Resolved

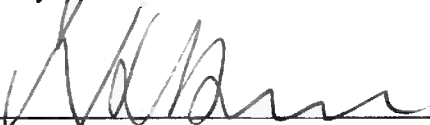
To consent to or accept the execution of all of the documents listed above by each party to each of them.

Signature:



James Leigh Brown Director
N3JA Pty Ltd ACN 604 639 278

Dated 28/11/20



Nicola Lee Brown Director
N3JA Pty Ltd ACN 604 639 278

Dated 28/11/20

Important Note:

Each Trustee must sign this Resolution. As soon as possible thereafter, the Trustee/s must circulate a copy of this Resolution to each Member of the Fund.

Trustee/s Resolution

J & N Super Trust

The persons signing below being all of the Trustees or all of the directors of the corporate Trustee of the Trust resolve as follows:

Resolved

To consider:

1. A Loan Agreement between inter alia Inshore Build Pty Ltd ACN 613 157 592 as Lender and N3JA Pty Ltd ACN 604 639 278 As Trustee For Jim Brown Superannuation Fund as Borrower.
2. A Mortgage between Inshore Build Pty Ltd ACN 613 157 592 as Mortgagee and J & N Brown Super Investment Pty Ltd ACN 604 270 082 As Trustee For J & N Super Trust as Mortgagor.

Resolved

That the documents listed above and the transactions evidenced by them would, if carried out, be for the benefit of the Fund and the Members of the Fund.

Resolved

To execute each of the documents listed above to which it is a party and to authorise the transactions evidenced by them.

Resolved

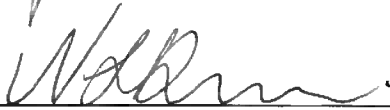
To consent to or accept the execution of all of the documents listed above by each party to each of them.

Signature:



James Leigh Brown Director
J & N Brown Super Investment Pty Ltd ACN 604 270 082

Dated: 28/1/20



Nicola Lee Brown Director
J & N Brown Super Investment Pty Ltd ACN 604 270 082

Dated: 28/1/20

Important Note: Each Trustee must sign this Resolution.