

Trustee/s Resolution

Cocktails All Round

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 a Trust titled Karome St Trust between Karome St Pty Ltd ACN 669 151 339 as Trustee and Em & Brett Super Pty Ltd ACN 666 902 272 As Trustee For Cocktails All Round as Beneficiary.

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:



Dated: 29/6/2023

Brett Argyle Clement Director
Em & Brett Super Pty Ltd ACN 666 902 272



Dated: 29/6/2023

Marita Jane Clement Director
Em & Brett Super Pty Ltd ACN 666 902 272

Member/s Resolution

Cocktails All Round

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

Resolved

To consider a Trust titled Karome St Trust between Karome St Pty Ltd ACN 669 151 339 as Trustee and Em & Brett Super Pty Ltd ACN 666 902 272 As Trustee For Cocktails All Round as Beneficiary.

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.

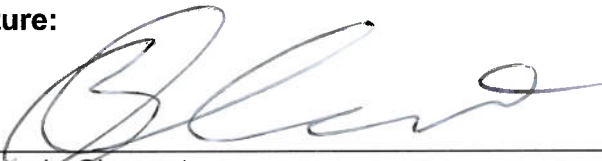
Resolved

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:



Brett Argyle Clement

Dated: 29 / 6 / 2023



Marita Jane Clement

Dated: 29 / 6 / 2023