

MINUTES OF A MEETING OF THE DIRECTORS OF

MARE A CANARDS

PTY LTD ACN 162 955 811

Held at: UNIT 3
1 WOOD STREET
TEMPE
New South Wales 2044

Held On:

Present NICHOLAS DRAKE
CHANIDA DRAKE


CONSENT TO ACT AS TRUSTEE

A deed of Trust proposing to establish the H R J HOLDINGS SUPERANNUATION FUND was tabled.

It was Resolved that the Company accept the position of trustee to the fund and by this resolution the Directors authorised the affixation of the Company Seal onto the Deed if necessary

Signed as a true and correct record

Chairperson

A handwritten signature in dark ink, appearing to read 'Chanida Drake', is written over a dotted line. The signature is fluid and cursive, extending to the right of the line.