

**M & P VISHNOI SUPER MANAGEMENT PTY LTD  
ACN: 636 245 059  
(COMPANY)  
AS TRUSTEE FOR  
M & P VISHNOI SUPER FUND**

**RESOLUTION OF THE DIRECTORS**

**MADE ON THE 17TH DAY OF SEPTEMBER 2019**

**Membership of the Fund** The Directors tabled written applications for membership of the M & P Vishnoi Super Fund (**Fund**) received from the following persons:

<b>Member's Name</b>	<b>Address</b>
Manish Vishnoi	24 Silkpod Street Figtree, NSW 2525
Pooja Vishnoi	24 Silkpod Street Figtree, NSW 2525

Resolved that the Company accept the applications for membership and admit those persons to membership of the Fund, and that the membership of those persons will commence on and from the date of this resolution.

**Signed as a true and correct record.**



Manish Vishnoi

Date 17/09/2019



Pooja Vishnoi

Date 17/09/2019