

RESOLUTIONS OF THE DIRECTORS OF N & G DOSOVIC SUPER PTY LTD AS TRUSTEE OF N & G DOSOVIC SUPER FUND

ESTABLISHMENT OF FUND:

RESOLVED that the Company establish a Self Managed Superannuation Fund to be known as the N & G Dosovic Super Fund and that the Company act as the first Trustee of the Fund.

FURTHER RESOLVED that the Company execute the Trust Deed

ELECTION TO BECOME A REGULATED SUPERANNUATION FUND:

IT WAS RESOLVED that the Company elect that the Superannuation Industry (Supervision) Act 1993 is to apply in relation to the fund and that the fund become a regulated superannuation fund. And that the notice of the election is to be lodged with the Australian Taxation Office.

APPLICATIONS FOR MEMBERSHIP:

RESOLVED that the following applications for membership be accepted, each of the members have consented to be Trustees of the fund in their capacity as Directors of N & G Dosovic Super Pty Ltd and are not disqualified persons:

Nebojsa Dosovic
Gorica Dosovic

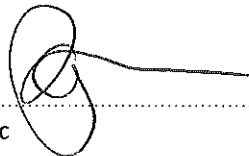
PRODUCT DISCLOSURE STATEMENT:

All the members of the fund have provided declarations stating that they have access to all the information that would normally be provided in a Product Disclosure Statement. IT WAS RESOLVED that, pursuant to the exemption in Section 1012D(2A) of the Corporations Act 2001, the Trustees are not required to provide a Product Disclosure Statement to the members.

signed:



Nebojsa Dosovic



Gorica Dosovic

Dated: 19/10/15 Dated: 19/10/15