

Mainiac Investments Superannuation Fund

Mainiac Investments Pty Ltd

ACN 145 007 227

Directors' resolution

We, being all of the directors of the Company, note and resolve as follows:

Fund to borrow and acquire Investment

The Company has decided to borrow money in order to acquire certain property described below (**Investment**):

- 3/41 Winston Avenue, Cumberland Park SA 5041

The Fund's Trust Deed authorises the Company to borrow and to appoint a custodian.

In order to comply with the requirements of section 67A of the *Superannuation Industry (Supervision) Act 1993* (**SIS**), the Company has requested that Mainiac Super Holdings Pty Ltd ACN 154 193 496 (**Custodian**) act as trustee of a trust to be known as the Mainiac Custodian Trust (**Trust**), for the purpose of acquiring and holding the Investment.

We resolve that:

- the Trust Deed for the Trust is approved;
- the Company will execute the Trust Deed for the Trust; and
- the Company will do all things necessary (including signing documents etc.) to enable the Custodian to acquire and hold the Investment and to comply with the relevant provisions of SIS.

Date

X 

Christopher John Main

X 

Catherine Anne Main