

**ST GEORGE KART CENTRE PTY LTD RETIREMENT FUND**

**To           The Trustee  
DELL FAMILY PTY LTD  
ACN 627 232 455**

I, ADELE PHYLLIS DELL confirm that I am a Director of DELL FAMILY PTY LTD ACN 627 232 455 and a member of ST GEORGE KART CENTRE PTY LTD RETIREMENT FUND and submit the following details for the benefit of the Trustee:

Full Name           ADELE PHYLLIS DELL

Address            13 Lilli Pilli Drive  
Pleasure Point  
NSW 2172

Date of Birth       06 June 1946

Signed             ..... A. P. Dell .....

**ADELE PHYLLIS DELL**

Dated:             2 July 2018

**ST GEORGE KART CENTRE PTY LTD RETIREMENT FUND**

**To           The Trustee  
DELL FAMILY PTY LTD  
ACN 627 232 455**

I, CHRISTOPHER RICHARD DELL confirm that I am a Director of DELL FAMILY PTY LTD ACN 627 232 455 and a member of ST GEORGE KART CENTRE PTY LTD RETIREMENT FUND and submit the following details for the benefit of the Trustee:

Full Name           CHRISTOPHER RICHARD DELL

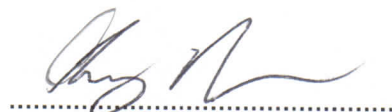
Address

5 Cairns Road  
Picnic Point  
N.S.W 2213

Date of Birth

11 May 1979

Signed



**CHRISTOPHER RICHARD DELL**

Dated:

2 July 2018