

Trustee/s Resolution

Bolton Property Group Fund

The persons signing below being all of the Trustees or all of the directors of the corporate Trustee of the Fund resolve as follows:

Resolved

To consider a Trust titled NTMB Property Holdings Trust between NTMB Property Holdings Pty Ltd ACN 652 077 266 as Trustee and NTMB Brothers Pty Ltd ACN 652 076 885 As Trustee For Bolton Property Group Fund as Beneficiary.

Resolved

That the documents listed above and the transactions evidenced by them would, if carried out, be for the benefit of the Fund and the Members of the Fund.

Resolved

To execute each of the documents listed above to which it is a party and to authorise the transactions evidenced by them.

Resolved

To consent to or accept the execution of all of the documents listed above by each party to each of them.

Signature:



Dated: 22/7/21

Thomas John Bolton Director
NTMB Brothers Pty Ltd ACN 652 076 885



Dated: 22/7/21

Nicholas James Bolton Director
NTMB Brothers Pty Ltd ACN 652 076 885



Dated: 22/7/21

Mitchell Patrick Bolton Director
NTMB Brothers Pty Ltd ACN 652 076 885

Member/s Resolution

Bolton Property Group Fund

The persons signing below being all of the Members of the Fund resolve as follows:

Resolved

To consider a Trust titled NTMB Property Holdings Trust between NTMB Property Holdings Pty Ltd ACN 652 077 266 as Trustee and NTMB Brothers Pty Ltd ACN 652 076 885 As Trustee For Bolton Property Group Fund as Beneficiary.

Resolved

That the documents listed above and the transactions evidenced by them would, if carried out, be for the benefit of the Fund and the Members of the Fund.

Resolved

To execute each of the documents listed above to which it is a party and to authorise the transactions evidenced by them.

Resolved

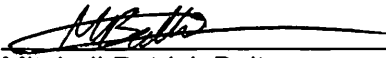
To consent to or accept the execution of all of the documents listed above by each party to each of them.

Signature:



Nicholas James Bolton

Dated: 22/07/21



Mitchell Patrick Bolton

Dated: 22/7/21



Thomas John Bolton

Dated: 22/7/21

Trustee/s Resolution

NTMB Property Holdings Trust

The persons signing below being all of the Trustees or all of the directors of the corporate Trustee of the Trust resolve as follows:

Resolved

To consider a Trust titled NTMB Property Holdings Trust between NTMB Property Holdings Pty Ltd ACN 652 077 266 as Trustee and NTMB Brothers Pty Ltd ACN 652 076 885 As Trustee For Bolton Property Group Fund as Beneficiary.

Resolved

That the documents listed above and the transactions evidenced by them would, if carried out, be for the benefit of the Fund and the Members of the Fund.

Resolved

To execute each of the documents listed above to which it is a party and to authorise the transactions evidenced by them.

Resolved

To consent to or accept the execution of all of the documents listed above by each party to each of them.

Signature:



Dated: 22/7/21

Thomas John Bolton Director
NTMB Property Holdings Pty Ltd ACN 652 077 266



Dated: 22/10/21

Nicholas James Bolton Director
NTMB Property Holdings Pty Ltd ACN 652 077 266



Dated: 22/7/21

Mitchell Patrick Bolton Director
NTMB Property Holdings Pty Ltd ACN 652 077 266