

MINUTES OF MEETING

AWO INVESTMENTS PTY LTD

("Trustee")

IN THEIR CAPACITY AS TRUSTEE FOR THE

AWO UNIT TRUST

("Trust")

MADE ON THE 30th THE DAY OF JUNE 2021

PRESENT:

Benjamin Matthew O'Brien, Grant Ezra Argy and Peter Brian Whalley

CHAIR:

Benjamin Matthew O'Brien took the chair.

INCOME OF THE TRUST ESTATE:

Clause 2.17 of the trust deed empowers the Trustee to treat any of its receipts and outgoings (whether of an income or capital nature) as the income of the trust estate ("**Trust Income**"). The Trustee proposes to elect the accounting method that the accounts have been prepared as distributable income of the Trust Fund.

The Trustee proposes to appoint the Trust Income by setting aside the Trust Income for the beneficiaries in the manner set out below.

ELIGIBLE BENEFICIARIES:

The Trustee has reviewed clause 2.37 and the schedule of the trust deed and is satisfied that the following unit holders are beneficiaries as to Trust Income and Trust Capital:

- Joben Superannuation Fund
- Argy Superannuation Fund
- Whalley Superannuation Fund

RESOLUTIONS:

The Trustee hereby resolves that:

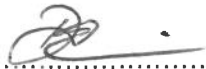
1. In accordance with the powers set out above, the Trustee now appoints Trust Income as follows:
1/3 to each unit holder
2. For the avoidance of doubt, it was recorded that the above appointments of Trust Income and Trust Capital shall amount to present entitlements which have not been paid, the said beneficiaries having an immediate and indefeasible right to the appointed amounts of Trust Income and Trust Capital set aside for their

benefit. It is further recorded and admitted that the Trustee is legally obliged to pay the said amounts upon demand being made by the said beneficiaries.

**SECRETARIAL
MATTERS:**

Resolved that the Trustee attend to all secretarial matters and other things or acts to be done so as to give full effect to the matters resolved upon above including, but not limited to, making appropriate entries in the books of account of the Trust to evidence the appointment of Trust Income and Trust Capital by this resolution.

Signed as a true and correct record.



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Benjamin Matthew O'Brien
Chairman