

**MT AND PGJ PTY LTD**  
**ACN 611 100 675**

**RESOLUTION OF DIRECTORS**

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We, the undersigned, being all the directors of **MT and PGJ Pty Ltd ACN 611 100 675** (hereinafter referred to as "**the Company**") entitled to vote on the following resolutions hereby state that we are in favour of the resolutions being passed.

**APPOINTMENT OF THE  
COMPANY AS TRUSTEE OF  
PJ & MT SUPER FUND:**

The directors noted that:

- PJ & MT Super Fund ("**the Fund**") was established by a certain deed dated the 1<sup>st</sup> day of September 2008 ("**the Trust Deed**");
- the Company received a copy of the Trust Deed;
- Michael Nicholas Tkaczuk and Priscilla Grace Jordan are the current Trustees and the Principal Members of the Fund ("**Original Trustees**" and "**Principal Members**", respectively);
- pursuant to clause 40.1 of the Trust Deed the power of removing any trustee from office and of appointing a new trustee is vested in the Principal Members;
- the Principal Members wish to remove the Original Trustees as trustees of the Fund and to appoint the Company to act as trustee of the Fund; and
- A certain deed entitled "Deed of Removal and Appointment of Trustee" ("**the Appointment Deed**") was provided to the Company in anticipation of the Company accepting office as trustee of the Fund.

The directors hereby resolve:

1. that the Company accept the office of trustee of the Fund;
2. that the Company execute the Appointment Deed; and
3. that the Company (in its capacity as Trustee of the Fund) do all such acts and things as may be required to give effect to the Appointment Deed.

Dated ..... *19<sup>th</sup> March* ..... 2016

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Signed by **Michael Nicholas Tkaczuk**  
Director

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Signed by **Priscilla Grace Jordan**  
Director