All Trustees/Directors of the Trustee Company to sign

Woble Gauly H. A.

Minutes of the meeting of the Trustees of the Chrysalis Superannuation Fund held on the May 3<sup>rd</sup>, 2021 at the Fund's Office

Present: Stuart Wayne Noble

Present: Amanda Jayne Noble

Signed & dated

STUART WAYNE NOBLE

Trustee

AMANDA JAYNE NOBLE

Trustee