

MARINI SUPERANNUATION FUND
(Fund)

consent to act as director of trustee company

under section 118 of the Superannuation Industry (Supervision) Act 1993

I, the undersigned:

LUIGI PETER MARINI

of 15 MASCOMA STREET, STRATHMORE VIC 3041

being a director of KRISNICDOM PTY LTD (ACN 153 802 816) in its capacity as trustee for the Fund (Corporate Trustee), do hereby declare that:

1. I am not *disqualified from acting as a director of the Corporate Trustee under the Superannuation Industry (Supervision) Act 1993; and
2. I consent to acting as director of the Corporate Trustee; and
3. I will notify the Corporate Trustee and the Australian Taxation Office immediately if I should become a disqualified person.

dated: 18 OCTOBER 2011



LUIGI PETER MARINI

⊗ Note re disqualification

The Superannuation Industry (Supervision) Act 1993 provides that the following persons are disqualified from acting as a director of a Corporate Trustee:

1. Persons who have prior convictions involving dishonest conduct, wherever or whenever such conviction may have occurred.
2. Persons who are insolvent, bankrupt, or have entered into arrangements, assignments or compositions with creditors under Part X of the *Bankruptcy Act 1966* (Cth) or a similar foreign law.
3. Persons in relation to whom a civil penalty order has been made under the Superannuation Industry (Supervision) Act 1993.
4. Persons expressly declared not to be "fit and proper" persons under section 120A(3) of the Superannuation Industry (Supervision) Act 1993.

MARINI SUPERANNUATION FUND
(Fund)

consent to act as director of trustee company

under section 118 of the Superannuation Industry (Supervision) Act 1993

I, the undersigned:

DEBORAH ANNE MARINI

of 15 MASCOMA STREET, STRATHMORE VIC 3041

being a director of KRISNICDOM PTY LTD (ACN 153 802 816) in its capacity as trustee for the Fund (Corporate Trustee), do hereby declare that:

1. I am not *disqualified from acting as a director of the Corporate Trustee under the Superannuation Industry (Supervision) Act 1993; and
2. I consent to acting as director of the Corporate Trustee; and
3. I will notify the Corporate Trustee and the Australian Taxation Office immediately if I should become a disqualified person.

dated: 18 OCTOBER 2011



DEBORAH ANNE MARINI

✧ Note re disqualification

The Superannuation Industry (Supervision) Act 1993 provides that the following persons are disqualified from acting as a director of a Corporate Trustee:

1. Persons who have prior convictions involving dishonest conduct, wherever or whenever such conviction may have occurred.
2. Persons who are insolvent, bankrupt, or have entered into arrangements, assignments or compositions with creditors under Part X of the *Bankruptcy Act 1966* (Cth) or a similar foreign law.
3. Persons in relation to whom a civil penalty order has been made under the Superannuation Industry (Supervision) Act 1993.
4. Persons expressly declared not to be "fit and proper" persons under section 120A(3) of the Superannuation Industry (Supervision) Act 1993.

MARINI SUPERANNUATION FUND
(Fund)

KRISNICDOM PTY LTD (ACN 153 802 816)
(Company)

resolution of directors

made under the Constitution of the Company

We, the undersigned:

LUIGI PETER MARINI,
DEBORAH ANNE MARINI

being all of the directors of the Company (Directors) do hereby resolve as follows:

SUPERANNUATION
FUND TRUSTEE:

That the Company accept the position as trustee for the Fund constituted to commence on 18 OCTOBER 2011 with the Company as trustee and that the Company administer the Fund in accordance with the terms and conditions set out in the trust deed. It was noted that the Directors have consented to holding their appointment as Director of the Company in its capacity as trustee for the Fund.

EXECUTION OF TRUST
DEED:

That the Company execute the original and duplicate trust deed in accordance with its constitution and arrange for the stamping of the original trust deed (if applicable).

TRUSTEE DECLARATION:

That as required by law, the Directors sign the Australian Taxation Office (ATO) Trustee Declaration tabled with this resolution to confirm their understanding of obligations and responsibilities under superannuation laws. The declaration is to be retained with the fund records to be available if requested by the ATO.

ELECTION TO BE A
REGULATED
SUPERANNUATION
FUND:

That upon the Company being satisfied that the trust deed requires the trustee for the Fund to be a constitutional corporation and contains all necessary requirements to facilitate the operation of the Fund by the Company as a regulated superannuation fund, the Company make an irrevocable election in the approved form that the Fund is to be a regulated superannuation fund under the Superannuation Industry (Supervision) Act 1993 and also provide the Australian Taxation Office (ATO) with the information prescribed under regulation 11.04 of the Superannuation Industry (Supervision) Regulations 1994 in order to ensure that the Fund becomes entitled to concessional taxation treatment in accordance with the provisions of the Income Tax Assessment Act 1936.

MARINI SUPERANNUATION FUND
(Fund)

resolution of directors continued

EXECUTION AND
LODGEMENT OF
APPROVED ATO FORM:

That the Company execute the approved form of *ABN registration for superannuation entities* tabled with this resolution and lodge it with the ATO within sixty days of establishment of the Fund. The approved form makes application for a Tax File Number, Australian Business Number, GST registration (if applicable) and regulated fund status.

INVESTMENT STRATEGY:

That the Company formulate and implement an investment strategy for the Fund in accordance with the requirements of the Superannuation Industry (Supervision) Act 1993 and Superannuation Industry (Supervision) Regulations 1994 and that the Company consider progress within 60 days.

BANK ACCOUNT:

That a bank account be opened in the name of KRISNICDOM PTY LTD as trustee for MARINI SUPERANNUATION FUND at the _____ branch of the _____ Bank to facilitate the operations of the Fund.

RECORD KEEPING:

That the Company set up all appropriate accounting and administrative records for the proper administration of the fund.

dated: 18 OCTOBER 2011



LUIGI PETER MARINI



DEBORAH ANNE MARINI

MARINI SUPERANNUATION FUND
(Fund)

KRISNICDOM PTY LTD (ACN 153 802 816)
(Company)

resolution of directors

made under the Constitution of the Company

We, the undersigned:

LUIGI PETER MARINI

DEBORAH ANNE MARINI

being all of the directors of the Company, acting in its capacity as trustee for the Fund, do hereby resolve as follows:

SUPERANNUATION FUND MEMBERSHIP: That the Company note that the undermentioned have become members of the Fund administered by the Company.

FUND MEMBER DETAILS: That the Company request each member to complete a Membership Details Form and a Tax File Number Notification Form.

MEMBERSHIP: That for the purposes of clause 15 of the trust deed for the Fund, the Company accept the following persons as members.

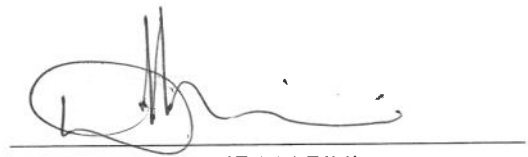
member names

LUIGI PETER MARINI
DEBORAH ANNE MARINI

dated: 18 OCTOBER 2011



LUIGI PETER MARINI



DEBORAH ANNE MARINI