

Execution

Executed as a deed.

Dated: 08/07/2020

Signed for and on behalf of
UNIQUE SMSF PTY LTD
A.C.N : 642468344
As director of trustee company

In accordance with s.127 of the
Corporations Act 2001 (Cwth)

In the presence of:

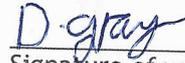
Signed for and on behalf of
UNIQUE SMSF PTY LTD
A.C.N : 642468344
As director of trustee company

In accordance with s.127 of the
Corporations Act 2001 (Cwth)

in the presence of:



John Anthony Coyle

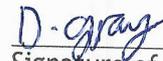


Signature of witness

DANIEL GRAY - CONSULTANT
Witnesses' name and title (please print)



Courtney Louise Coyle



Signature of witness

DANIEL GRAY - CONSULTANT
Witnesses' name and title (please print)

EXHIBIT
Continued on next page

Page 1 of 1

As a result of the audit of the financial statements of the Company for the year ended 31st December 2011, the following information has been obtained from the Company:

1. The Company has a net asset value of \$1,000,000 as at 31st December 2011.

2. The Company has a net liability of \$500,000 as at 31st December 2011.

3. The Company has a net asset value of \$1,000,000 as at 31st December 2011, which is equal to the net asset value of the Company as at 31st December 2010.

4. The Company has a net liability of \$500,000 as at 31st December 2011, which is equal to the net liability of the Company as at 31st December 2010.

5. The Company has a net asset value of \$1,000,000 as at 31st December 2011, which is equal to the net asset value of the Company as at 31st December 2010.

Director
Name: [Signature]

Director
Name: [Signature]