



SUBSEQUENT BARE TRUST RESOLUTIONS

SIGN AND DATE THESE RESOLUTIONS AFTER THE FUND TRUSTEE
HAS BEEN GIVEN THE LOAN AND SECURITY DOCUMENTATION BY THE
LENDER

**BRETT DICKSON SUPER FUND
(FUND)**

**JIA QI PTY LTD
(ACN 604 828 677)
(COMPANY)**

**RESOLUTION OF THE SOLE DIRECTOR
MADE UNDER THE CONSTITUTION OF THE COMPANY**

I, the undersigned:

Brett James Dickson

being the sole director of the Company, in the Company's capacity as trustee of the Fund (**Fund Trustee**) do hereby resolve as follows:

PROPOSED
INVESTMENT IN
PROPERTY VIA A
BORROWING IN THE
FUND:

It was noted that the Fund Trustee and B Dickson LRBA Pty Ltd (ACN 618 406 367) (**Bare Trustee**) had executed a bare trust deed (**Bare Trust Deed**) regarding the acquisition of _____
_____ (**Property**)
from _____, the vendor.

It was noted that the Fund Trustee had applied for a loan of \$ _____ from _____ (**Lender**) to assist in the funding of the acquisition of the Property. It was noted that the balance of the purchase price of the Property would be paid from the accounts of the Fund.

TERMS OF THE LOAN
AGREEMENT AND
SECURITY:

It was noted that the Lender has provided the Fund Trustee with a loan agreement (**Loan Agreement**) and security document (**Security**) in relation to the loan.

The Loan Agreement and Security were tabled.

It was noted that in order to comply with section 67A of the Superannuation Industry (Supervision) Act 1993 (**SIS Act**), the acquisition of an asset by a regulated superannuation fund via a borrowing must comply with the following criteria:

- the loan proceeds must be applied for the acquisition of an asset by the Fund;
- the asset acquired must not be an asset that the Fund Trustee is prohibited from acquiring normally under the SIS Act or any other law;
- the acquired asset must be held on trust for the Fund by

a separate entity, so that the Fund Trustee holds the beneficial entitlement to the asset;

- the Fund Trustee must have the right to acquire legal ownership of the asset from the separate entity by making one or more payments after obtaining a beneficial entitlement to the asset; and
- the loan to the Fund must be limited recourse in nature, so that the Lender's rights to recourse on default of the loan are limited to rights to the asset being acquired.

The material terms of the Loan Agreement and Security were discussed including default arrangements and payment terms, and the requirements of the SIS Act.

It was noted that in the event of a default on the loan, the Lender's rights will be limited to rights against the Property as set out in the Loan Agreement and Security. It was noted that in the event of a default, the Property will be sold and the Lender will be entitled to receive payment of the outstanding interest and principal of the loan out of the proceeds of the sale. It was noted that if the proceeds of the sale are not sufficient to cover the outstanding interest and principal payable under the Loan Agreement, the shortfall will be to the Lender's account and the Fund Trustee will not be liable to make any further payments from the accounts of the Fund.

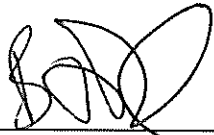
It was noted that under the terms of the trust deed for the Fund, the Fund Trustee has the power to acquire the Property on the terms and conditions outlined in the Loan Agreement and Security.

It was noted that under the terms of the Bare Trust Deed, the Fund Trustee has the power to instruct the Bare Trustee to enter into the Security. It was further noted that the Fund Trustee will instruct the Bare Trustee, via a notice of instruction (**Notice of Instruction**), to execute the Security.

It was resolved that:

- Entering into the Loan Agreement and Security is in the best interests of the beneficiaries of the Fund.
- The Fund Trustee execute the Loan Agreement, and all other documents required to effect the Loan Agreement.
- The Fund Trustee execute the Notice of Instruction and deliver it to the Bare Trustee.

DATED 14.2.12.17



BRETT JAMES DICKSON

**B DICKSON LRBA PTY LTD
(ACN 618 406 367)
(COMPANY)**

**RESOLUTION OF THE SOLE DIRECTOR
MADE UNDER THE CONSTITUTION OF THE COMPANY**

I, the undersigned:

Brett James Dickson

being the sole director of the Company, in the Company's capacity as trustee of the B Dickson LRBA Bare Trust (**Bare Trustee**) do hereby resolve as follows:

**PROPOSED CUSTODIAL
ARRANGEMENT:**

It was noted that the Bare Trustee and Jia Qi Pty Ltd (ACN 604 828 677) (**Fund Trustee**) as trustee for the Brett Dickson Super Fund (**Fund**) had executed a bare trust deed (**Bare Trust Deed**) regarding the acquisition of _____
_____ (**Property**)
from _____, the vendor.

It was noted that the Fund Trustee had applied for a loan of \$ _____ (**Loan**) from _____
(**Lender**) to assist in the funding of the acquisition of the Property. It was further noted that the Lender has provided the Fund Trustee with a loan agreement and security document (**Security**) in relation to the Loan.

It was noted that the Fund Trustee wishes to grant the Lender security over the Property in the form outlined in the Security.

It was noted that the Bare Trust Deed confers on the Fund Trustee the power to instruct the Bare Trustee to execute the Security with the Lender to secure repayment of the Loan.

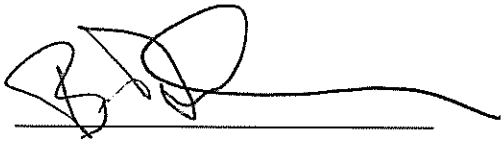
**NOTICE OF
INSTRUCTION:**

A notice of instruction (**Notice of Instruction**) signed by the Fund Trustee and the Security were tabled. It was noted that the Notice of Instruction instructs the Bare Trustee to enter into the Security with the Lender.

It was noted that the constitution of the Bare Trustee confers on the Bare Trustee the necessary powers to execute the Security.

It was resolved to execute the Security.

DATED 12/4/2017

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the right.

BRETT JAMES DICKSON

NOTICE OF INSTRUCTION

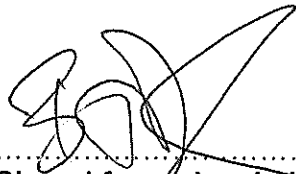
FROM:

Jia Qi Pty Ltd (ACN 604 828 677) **ATF Brett Dickson Super Fund (Fund Trustee)**


TO:

B Dickson LRBA Pty Ltd (ACN 618 406 367) **(Bare Trustee)**

The Fund Trustee instructs the Bare Trustee to provide security over _____
_____ **(Property)** in the form of a first
registrable limited recourse mortgage as attached to this notice of instruction.



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Signed for and on behalf of the Fund Trustee by Brett James Dickson

DATED:  - 12.4.17