

Member resolution

Goose Gully Pty Ltd ACN 626 766 149

Constitution

- 1 The Company wishes to adopt a constitution in the form contained in Annexure 1.

Resolution

- 2 In accordance with section 136(1)(b) of the *Corporations Act 2001* (Cth), it is resolved to adopt a constitution in the form contained in Annexure 1 as the constitution for the Company.
- 3 It is resolved that the sole purpose of the Company is to act as trustee of a self-managed superannuation fund.

The Members

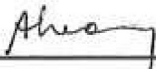
Signed by John Peter O'Sullivan:



John Peter O'Sullivan
Member

Dated: 12/06/2018

Signed by Angela Leong:



Angela Leong
Member

Dated: 12/06/2018