

Director resolution

By _____

BROOKES TC PTY LTD - ACN 607 457 107 (the 'Trustee')

Binding death benefit nomination

- 1 The Company is the trustee of Brookes Family Super Fund (Fund).
- 2 A completed binding death benefit nomination from Madeleine Gemma Brookes in relation to the Fund has been provided to the Company.

Resolution

- 3 To permit members of the Fund to provide the Company with binding death benefit nominations in respect of their benefits in the Fund.
- 4 The Company acknowledges the binding death benefit nomination is binding on it pursuant to the trust deed for the Fund.
- 5 To accept the nomination effective immediately.

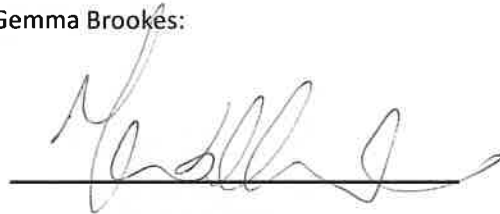
The Directors

Signed by Stephen Mark Brookes and Madeleine Gemma Brookes:



Stephen Mark Brookes
Director

Dated: 15.12.2020



Madeleine Gemma Brookes
Director

Dated: 15/12/2020