

# Schedule

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**Creation Date:**

5 / 12 / 2012

**Fund Name:**

The Karmar Super Fund

**Meeting Address:**

Suite 1A 152 Balcatta Road Balcatta WA 6021

**Trustee:**

Mark Joseph Lockyer  
Karen Barbara Lockyer

**Members:**

Mark Joseph Lockyer  
Karen Barbara Lockyer

**SIGNED SEALED and DELIVERED** by the  
said **Mark Joseph Lockyer** as Trustee

in the presence of:

Wayne Andrew Ottey

Please Print Name of Witness

**SIGNED SEALED and DELIVERED** by the  
said **Karen Barbara Lockyer** as Trustee

in the presence of:

Wayne Andrew Ottey

Please Print Name of Witness

M. Lockyer

Mark Joseph Lockyer

W. Ottey

Signature of Witness

K. Lockyer

Karen Barbara Lockyer

W. Ottey

Signature of Witness