

Trustee/s Resolution

The P & S Armitage Super Fund

The persons signing below being all of the Trustees or all of the directors of the corporate Trustee of the Fund resolve as follows:

Resolved

To consider a Trust titled The P & S Armitage Property Trust between P & S Armitage Property Pty Ltd ACN 640 189 224 as Trustee and P & S Armitage Super Pty Ltd ACN 640 189 028 As Trustee For The P & S Armitage Super Fund as Beneficiary.

Resolved

That the documents listed above and the transactions evidenced by them would, if carried out, be for the benefit of the Fund and the Members of the Fund.

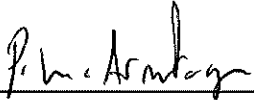
Resolved

To execute each of the documents listed above to which it is a party and to authorise the transactions evidenced by them.

Resolved

To consent to or accept the execution of all of the documents listed above by each party to each of them.

Signature:



Peter William Armitage Director
P & S Armitage Super Pty Ltd ACN 640 189 028

Dated: 17/4/20



Sarah Louise-Anne Armitage Director
P & S Armitage Super Pty Ltd ACN 640 189 028

Dated: 17/4/20



ACTION

Member/s Resolution
The P & S Armitage Super Fund

The persons signing below being all of the Members of the Fund resolve as follows:

Resolved

To consider a Trust titled The P & S Armitage Property Trust between P & S Armitage Property Pty Ltd ACN 640 189 224 as Trustee and P & S Armitage Super Pty Ltd ACN 640 189 028 As Trustee For The P & S Armitage Super Fund as Beneficiary.

Resolved

That the documents listed above and the transactions evidenced by them would, if carried out, be for the benefit of the Fund and the Members of the Fund.

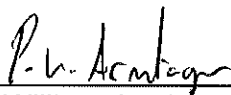
Resolved

To execute each of the documents listed above to which it is a party and to authorise the transactions evidenced by them.

Resolved

To consent to or accept the execution of all of the documents listed above by each party to each of them.

Signature:



Peter William Armitage

Dated: 17/4/20



Sarah Louise-Anne Armitage

Dated: 17/4/20



ACTION

Trustee/s Resolution

The P & S Armitage Property Trust

The persons signing below being all of the Trustees or all of the directors of the corporate Trustee of the Trust resolve as follows:

Resolved

To consider a Trust titled The P & S Armitage Property Trust between P & S Armitage Property Pty Ltd ACN 640 189 224 as Trustee and P & S Armitage Super Pty Ltd ACN 640 189 028 As Trustee For The P & S Armitage Super Fund as Beneficiary.

Resolved

That the documents listed above and the transactions evidenced by them would, if carried out, be for the benefit of the Fund and the Members of the Fund.

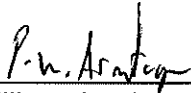
Resolved

To execute each of the documents listed above to which it is a party and to authorise the transactions evidenced by them.

Resolved

To consent to or accept the execution of all of the documents listed above by each party to each of them.

Signature:



Peter William Armitage Director
P & S Armitage Property Pty Ltd ACN 640 189 224

Dated: 17/4/20



Sarah Louise-Anne Armitage Director
P & S Armitage Property Pty Ltd ACN 640 189 224

Dated: 17/4/20



ACTION