

DMMD PTY LTD  
ACN: 644 264 317  
(COMPANY)  
AS TRUSTEE FOR  
MACARINA SUPER FUND

RESOLUTION OF THE DIRECTORS

MADE ON THE 12TH DAY OF SEPTEMBER 2020

**Membership of the Fund** The Directors tabled written applications for membership of the Macarina Super Fund (**Fund**) received from the following persons:

Member's Name	Address
David Michael MacDonald	10 Carina Circle Halls Head, WA 6210
Megan Jane MacDonald	10 Carina Circle Halls Head, WA 6210

Resolved that the Company accept the applications for membership and admit those persons to membership of the Fund, and that the membership of those persons will commence on and from the date of this resolution.

Signed as a true and correct record.



David Michael MacDonald

Date 12/09/2020



Megan Jane MacDonald

Date 12/09/2020

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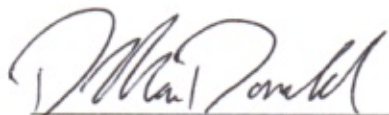
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