

CIRCULAR RESOLUTION OF DIRECTORS

Berrinba Superannuation Pty Ltd ACN 645 744 501 (**Company**) as trustee for Berrinba Superannuation Fund (**Trust**)

Every director of the Company, in its capacity as trustee for the Trust, is in favour of the following resolution:

1. Appointment as trustee

- (a) Rosslyn Patricia Boyes and Frank Raymond Boyes, in their capacities as Members of the Berrinba Superannuation Fund (**Fund**), have proposed to remove Beenleigh Steel Fabrications Superannuation Pty Ltd ACN 140 078 548 as trustee of the Fund and appoint the Company in its place.
- (b) A Deed of Variation, which sets out and records the proposed appointment, is **attached**.

2. Variation

- (a) It is proposed to vary the trust deed for the Trust under clause 14.1 of the trust deed.
- (b) A Deed of Variation, which sets out and records the proposed variation, is **attached**.

3. Resolution

To:

- (a) accept the Company's appointment as trustee of the Fund; and
- (b) sign the Deed of Variation and any other documents necessary to give effect to the Deed of Variation.

4. Signing

Name	Address	Signature	Date Signed
Mark James Finney	905F Main Western Road, Tamborine Mountain, Queensland 4272		
Frank Raymond Boyes	8 Poinciana Place, Jacobs Well, Queensland 4208		
Rosslyn Patricia Boyes	8 Poinciana Place, Jacobs Well, Queensland 4208		

Name	Address	Signature	Date Signed
Victoria Myrtle Finney	905F Main Western Road, Tamborine Mountain, Queensland 4272		