

CIRCULAR RESOLUTION OF DIRECTORS

Beenleigh Steel Fabrications Superannuation Pty Ltd ACN 140 078 548 (**Company**)

Every director of the Company is in favour of the following resolution:

1. Appointment as trustee

- (a) Mark James Finney, Rosslyn Patricia Boyes, Victoria Myrtle Finney and Frank Raymond Boyes, in their capacity as Members of the Berrinba Superannuation Fund (**Fund**), have proposed to remove Berrinba Superannuation Pty Ltd ACN 645 744 501 as trustee of the Fund and appoint the Company in its place.
- (b) A Deed of Removal and Appointment of Trustee (**Deed**), which sets out and records the proposed appointment, is **attached**.

2. Resolution

To:

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

3. Signing

Name	Address	Signature	Date signed
Mark James Finney Director Beenleigh Steel Fabrications Superannuation Pty Ltd ACN 140 078 548	905F Main Western Road, Tamborine Mountain, Queensland 4272		
Rosslyn Patricia Boyes Director Beenleigh Steel Fabrications Superannuation Pty Ltd ACN 140 078 548	8 Poinciana Place, Jacobs Well, Queensland 4208		
Victoria Myrtle Finney Director Beenleigh Steel Fabrications	905F Main Western Road, Tamborine Mountain, Queensland 4272		

Superannuation Pty Ltd ACN 140 078 548			
Frank Raymond Boyes Director Beenleigh Steel Fabrications Superannuation Pty Ltd ACN 140 078 548	8 Poinciana Place, Jacobs Well, Queensland 4208		