

CIRCULAR RESOLUTION OF DIRECTORS

Beenleigh Steel Fabrications Superannuation Pty Ltd ACN 140 078 548 (**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. Variation

- (a) It is proposed to vary the trust deed for the Trust under clause 4.5.26 of the trust deed.
- (b) A Deed of Variation, which sets out and records the proposed variation, is **attached**.

2. Resolution

To sign the Deed of Variation and any other documents necessary to effect the variation.

3. Signing

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