

DARYL THOMSON AND LYNNE THOMSON AND MATTHEW THOMSON AND
NOVA MARTENS
AS TRUSTEES FOR
DARYLYNNE SUPER FUND


RESOLUTION OF THE TRUSTEES OF THE FUND

MADE ON THE 1st DAY OF JULY 2017


We, the Trustees of the Darylynne Super Fund (**Fund**) unanimously pass the following resolution:

- The Trustees have been informed that the funds member Nova Martens intends to change her name on all documentation for both her roles as a member and trustee of the Darylynne Super Fund. The name change will be from Nova April Martens to Nova April Thomson effective from 01/07/2017.


Signed as a true and correct record.



Daryl Thomson
Date 11/3/18



Lynne Thomson
Date 11/3/18



Matthew Thomson
Date 11/3/18



Nova Thomson
Date 11/3/18