

CROSSLEY STEPHENSON INVESTMENTS PTY LTD
ACN: 653 866 543
("COMPANY")

RESOLUTION OF THE DIRECTORS

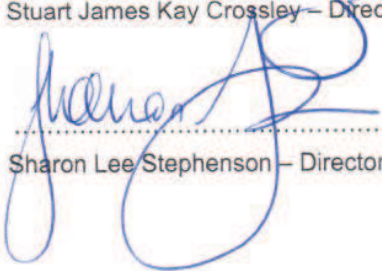
MADE ON THE 1ST DAY OF October 20 21

Appointment as trustee for
Crossley Stephenson
Superannuation Fund (Fund):

- The Members of the Fund have determined to remove the current trustees of the Fund and to appoint the Company in place of the current trustees as set out in the enclosed Deed of Removal and Appointment of Trustee.

RESOLVED that the Company accept its appointment as Trustee and execute the Deed of Removal and Appointment of Trustee.


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Stuart James Kay Crossley – Director


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Sharon Lee Stephenson – Director