

TRUSTEE

RESOLUTIONS

AND

CONSENTS

A & J SUPERANNUATION FUND

**MEMBER RESOLUTION**

In accordance with the Company Constitution of:

AJCP INVESTMENT PTY LTD

I, ANDREW COURTNEY-PRATT

of, 2 CUTHERO COURT, HIGHLAND PARK QLD 4211

(1) I consent to:

- (a) become a Member of the Company;
- (b) take up Shares, in the Company, as set out against my name; and
- (c) pay the amount of \$1.00

in respect of each Share, upon the registration of the Company.

(2) I agree to this Constitution, as hereinbefore set out, becoming the Constitution of the Company and RESOLVE to accept and agree to abide by the conditions of the constitution as set forth.

Class of Share: ORDINARY

Number of Shares: 1

Dated: 10 September 2012



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ANDREW COURTNEY-PRATT