

**PAUL MANNING AS TRUSTEE FOR  
MANNING SUPERANNUATION FUND**

**RESOLUTION OF THE TRUSTEES OF THE FUND**

**MADE ON THE 17<sup>TH</sup> DAY OF FEBRUARY 2017**

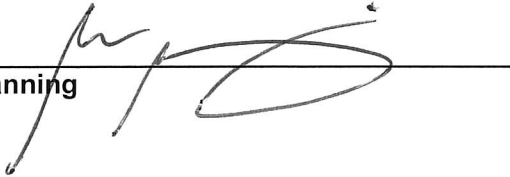
*2 MALCOLM DRIVE*

I Paul Manning, of ~~1 Bonney Road~~ Grantville, VIC, 3984 being the current Trustee of the Manning Superannuation Fund (**Fund**) unanimously pass the following resolution:

That P Manning Super Pty Ltd be appointed the new Corporate Trustee of the Manning Superannuation Fund as from 17/02/2017.

**Signed as a true and correct record.**

Paul Manning

A handwritten signature in black ink, appearing to be 'Paul Manning', is written over a horizontal line. The signature is stylized and cursive.

17/02/2017

The Trustees

Manning Superannuation Fund

~~1 Bonney Road~~

2 MALCOLM DRIVE  
Grantville, VIC 3984

Dear Trustees,

RE: Resignation as Trustee.

2 MALCOLM DRIVE

I, Paul Manning, of ~~1 Bonney Road~~ Grantville, VIC, 3984, am writing to inform you that as of today the 17<sup>th</sup> February 2017, I will cease to serve as an individual trustee of the Manning Superannuation Fund and shall stop performing all duties and responsibilities undertaken as an individual trustee.

Regards

.....  
Paul Manning

