

JENWAYS SUPER FUND
ABN: 34 552 631 145
(FUND)

JENWAYS PTY LTD
ACN: 616 613 382
(COMPANY)

RESOLUTION OF THE DIRECTORS

MADE ON THE TWELFTH DAY OF JANUARY 20 17

Jenways Super Fund Trading Strategy – 12/01/2017

1. It is the purpose of Jenways Super Fund (The Fund) to purchase Silver and Gold for the sole purpose of providing for its members in their retirement. Precious metals including Gold and Silver will be traded by The Fund. To facilitate this, an account is to be opened with Perth Mint and Ainsley Bullion in the name of The Fund.
2. At an appropriate time in the future, The Fund may take action to purchase rental properties, either commercial or domestic, also for the sole purpose of generating an income for its members retirement.

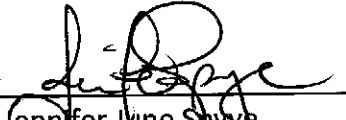
Signed as a true and correct record


Wayne John Spyve

Date 12/1/17


Deni-Ka Young Collingwood

Date 12/1/17


Jennifer June Spyve

Date 12/1/17


Jay-Min Young Spyve

Date 12/1/17

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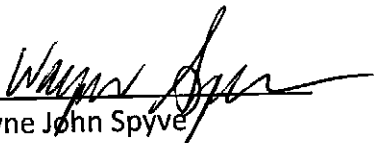
RESOLUTION OF THE DIRECTORS

MADE ON THE THIRD DAY OF FEBRUARY 2017

Jenways Super Fund Perth Mint Account – 3/2/2017

1. It is decided by the directors that an account with Perth Mint should be opened in the name of Jenways Super Fund for the purpose of trading Gold and Silver Bullion and other precious metals.

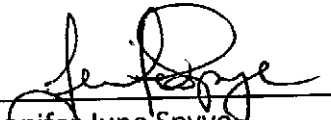
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Wayne John Spyve

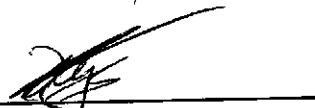
Date 3/2/17.


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