

**RECORD OF RESOLUTION OF DIRECTORS OF
121 STURT STREET PTY LTD**

IN ITS CAPACITY AS TRUSTEE OF THE

TIGO UNIT TRUST

MADE AT 1/139 FROME STREET ADELAIDE SA 5000

ON 12 JANUARY 2022

Applications for units

It was noted that the following applications for ordinary units had been received:

- an application for 19,166.50 F Class units at \$1 per unit from Adam Benjamin Gamble and Lisa Jane Gamble in their capacity as trustees of the Adam Gamble Super Fund
- an application for 8,509.93 F Class units at \$1 per unit from Carmel Therese Riordan
- an application for 10,656.57 F Class units at \$1 per unit from Timmony Pty Ltd in its capacity as trustee of the Timmony Superannuation Fund

Resolved

1. to approve each of the applications for units
2. to issue Unit Certificates in the names of the Unitholders
3. to record the issue of units in the Register of Unitholders
4. to take steps to give effect to these resolutions and do anything required by the Constitution of this Company, the Trust Deed and any law. This includes executing any necessary documents, making up any necessary registers or records and lodging any necessary documents with the proper authorities.

Signed as a correct record


.....
Adam Benjamin Gamble - Director


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Carmel Therese Riordan - Director

**RECORD OF RESOLUTION OF DIRECTORS OF
121 STURT STREET PTY LTD**

**IN ITS CAPACITY AS TRUSTEE OF THE
TIGO UNIT TRUST**

**MADE AT 1/139 FROME STREET ADELAIDE SA 5000
ON 23 FEBRUARY 2022**

Applications for units

It was noted that the following applications for ordinary units had been received:

- an application for 153,333.33 F Class units at \$1 per unit from Adam Benjamin Gamble and Lisa Jane Gamble in their capacity as trustees of the Adam Gamble Super Fund
- an application for 68,080 F Class units at \$1 per unit from Carmel Therese Riordan
- an application for 85,253.33 F Class units at \$1 per unit from Timmony Pty Ltd in its capacity as trustee of the Timmony Superannuation Fund

Resolved

5. to approve each of the applications for units
6. to issue Unit Certificates in the names of the Unitholders
7. to record the issue of units in the Register of Unitholders
8. to take steps to give effect to these resolutions and do anything required by the Constitution of this Company, the Trust Deed and any law. This includes executing any necessary documents, making up any necessary registers or records and lodging any necessary documents with the proper authorities.

Signed as a correct record



Adam Benjamin Gamble - Director



Carmel Therese Riordan - Director