

RESOLUTION OF TRUSTEES OF  
JOHN R KEITH PTY LIMITED PROVIDENT FUND  
HELD AT LEVEL 11, 111 ELIZABETH STREET, SYDNEY  
ON 1 JULY 2017 AT 10:00AM

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The Trustee is in favour of the following resolutions:

- FUND PROPERTY                    **NOTED** that the trustee owns property known as 91 to 101 Hutchinson St, St Peters, NSW.
- LEASEE                                The property has been rented to a related corporation Known as John R Keith (NSW) Pty Ltd.
- BUSINESS  
REAL PROPERTY                    **NOTED** the property is used for commercial business and the lessor/ lease relationship is allowable and authorised in accordance with the Fund's trust deed and applicable superannuation law.
- LEASE PAYMENTS                **NOTED** the trustees have fixed the rental income with the leasee at \$10,000 per month plus GST.
- RESOLUTION                        **RESOLVED** that the trustees have notified the tenant that the rental income will remain fixed at \$10,000 per month plus GST and not be reviewable until 1 July 2022.

SIGNED by the Directors of the Trustee Company

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John Robert Keith

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John Robert Keith

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Lana Keith

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Larrisa Keith