

MINUTES OF THE RESOLUTION OF SOLE DIRECTOR

MCMURTRIE SUPER CO PTY LTD

A.C.N 622 754 376

This is a written record of resolution of MCMURTRIE SUPER CO PTY LTD made on the details below

| | |
|-------------|--|
| Venue | 5a Matthews Street WOLLONGONG NSW 2500 Australia |
| Date & Time | 21/11/17 |
| TABLED | Certificate of Registration of company Copy of the Constitution of company Consent to act as Director, Public officer, Secretary and consent of occupier of registered office (if applicable). Application for Shares Share Certificates |

RESOLUTIONS:

Establishment of Company

The initial application to establish a company has been lodged and Michael John McMurtrie has consented to act as officer of the company and to become member by taking up shares in the company.

An application was made to the Australian Securities and Investment Commission on to register the company.

Consent to act as Director

Michael John McMurtrie has consented to act as director of the company. The consent to act has been accepted and appointment confirmed by the company.

Appointment of Public Officer

Michael John McMurtrie has consented to act as public officer of the company. The consent to act be accepted and appointment confirmed and notice of appointment to be sent to the Australian Taxation office.

Appointment of Secretary

Michael John McMurtrie has consented to act as secretary of the company. The consent to act be accepted and appointment confirmed.

Execute the constitution

All matters relating to the registration of the company have been attended to and the company is now registered with ASIC.

Certification of incorporation was tabled and Michael John McMurtrie agreed to abide to the constitution by executing the constitution.

Application to ATO for various registration

Michael John McMurtrie will make an application with the Australian Taxation Office to register the company for Australian Business Number, Tax File Number, Goods & Services Tax and PAYG withholding tax (wherever necessary).

Information to beneficial owners / share holders

Michael John McMurtrie name specified in the application to register the company and who is now member of the company confirms to have received a copy of the constitution.

Shares are allotted to Michael John McMurtrie and share certificates are issued and necessary entries made to the members / shareholder register.

Registered office of the company

The registered office of the company will be
5a Matthews Street
WOLLONGONG
NSW 2500
Australia

Bank Account

The company will open a bank account with

The bank account will be operated by Michael John McMurtrie who will also be the signatories to the bank account. The cash collected from issuing shares will be {deposited in the bank} {held in cash} (delete one).

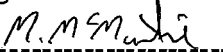
Auditors

No auditor will be appointed for the company.

Special Purpose Company

The chairperson confirms that this company is a special purpose company. The constitution of the company prohibits distribution of company's income and property to it's members and the sole purpose of this company is to act as trustee of a regulated super fund as defined in Sec 19 of the SIS Act.

Signed as a correct record of the resolution.

| | |
|--|--------------------------|
| Signature of Sole Director  ----- Michael John McMurtrie | Date 9.11.17 ----- |
|--|--------------------------|

Consent to act as a Director

I, Michael John McMurtrie, of 5a Matthews Street WOLLONGONG NSW 2500 Australia, born on 28/06/1984 at WOLLONGONG, Australia, consent to my appointment to act as director of MCMURTRIE SUPER CO PTY LTD.

By executing the constitution, I agree to abide by all the terms of the constitution of MCMURTRIE SUPER CO PTY LTD.

Date:

9.11.17

Signed:

M. McMurtrie

Michael John McMurtrie

Consent to act as a Public Officer

I, Michael John McMurtrie, of 5a Matthews Street WOLLONGONG NSW 2500 Australia, consent to my appointment to act as Public Officer of MCMURTRIE SUPER CO PTY LTD. I consent that my appointment be notified to the Deputy Commissioner of Taxation.

Date:

9.11.17

Signed:

M. McMurtrie

Michael John McMurtrie

Consent to act as a Secretary

I, Michael John McMurtrie, of 5a Matthews Street WOLLONGONG NSW 2500 Australia, born on 28/06/1984 at WOLLONGONG, Australia, consent to my appointment to act as secretary of MCMURTRIE SUPER CO PTY LTD.

By executing the constitution, I agree to abide by all the terms of the constitution of MCMURTRIE SUPER CO PTY LTD.

Date:

9.11.17

Signed:

M. McMurtrie

Michael John McMurtrie

Application For Shares

I, Michael John McMurtrie, of 5a Matthews Street WOLLONGONG NSW 2500 Australia, hereby apply for allotment of shares as specified in the table below in MCMURTRIE SUPER CO PTY LTD. I agree to be bound by the terms of the constitution. On allotment, I authorize my name to be inserted in the shareholder register.

| Share Class | Total No. of Shares Applied | Value per Share \$ | Beneficial Owner (if other than registered holder) |
|-------------|-----------------------------|-----------------------|--|
| ORD | 10 | 1.00 | |

Date

9.11.17

Signed

M. McMurtrie

Michael John McMurtrie

Share Certificate
MCMURTRIE SUPER CO PTY LTD
A. C. N 622 754 376

INCORPORATED UNDER THE COPORATIONS ACT 2001

Registered Office : 5a Matthews Street WOLLONGONG NSW 2500 Australia

Certificate Number: 1

This is to certify that

Michael John McMurtrie

OF 5a Matthews Street, WOLLONGONG, NSW 2500 Australia

Is a registered holder of the undermentioned shares in the company,
subject to the constitution thereof.

| Share Class | Total No. of Shares | Amount paid per Share \$ | Amount Unpaid per share \$ |
|-------------|---------------------|--------------------------------|----------------------------------|
| ORD | 10 | 1.00 | 0.00 |

Signed for and on behalf of the company in accordance with the Corporations Act.

Date: 9.11.17

Signature: M. McMurtrie
Michael John McMurtrie

Important

Please note that the constitution imposes restrictions to transfer these shares and this certificate must be attached to application to transfer any shares comprised therein.