


Munsie Nominees Pty Ltd
ACN: 125 116 494

Superannuation Company Declaration

The Directors hereby CONFIRM that this company is a special purpose company as defined in paragraph (f) of regulation 3 of the Corporations (Review Fees) Regulations 2003 in that:

- i) The Constitution of this company prohibits distribution of the company's income or property to its members; and
- ii) The sole purpose of the company is to act as the trustee of a regulated superannuation fund within the meaning of section 19 of the Superannuation Industry (Supervision) Act 1993.

Signature: _____


Selby Walter Munsie

Signature: _____


Althea Munsie



Company Name: MUNSIE NOMINEES PTY LTD
ACN/ARBN: 125 116 494
Document Type: MEMORANDUM OF RESOLUTIONS OF THE DIRECTORS OF THE COMPANY

Registered Office Address: It was resolved that the address of the registered office of the company be changed from

STIRLING PARTNERS
LEVEL 1 , 278 STIRLING HIGHWAY
CLAREMONT, WA, 6010

to

STIRLING PARTNERS
162 STIRLING HIGHWAY
NEDLANDS, WA, 6009

Preparation of Documents: The secretary was requested to complete the documents required to reflect the change of address of the company.

Signed by all the directors of the company:

..... 02/08/2017
MUNSIE, ALTHEA LINDLEY

..... 02/08/2017
MUNSIE, SELBY WALTER



Company Name:
ACN/ARBN:
Document Type:

MUNSIE NOMINEES PTY LTD
125 116 494
MEMORANDUM OF RESOLUTIONS OF THE DIRECTORS OF THE
COMPANY

Solvency:

It was resolved after reviewing the result of the company for the previous year, reviewing the cash flow budgets for the ensuing year and considering the ability of the company to realise assets that the company would be able to pay its debts as and when they fall due.

Signed by all the directors of the company:



Althea Munsie

02/05/2017

MUNSIE, ALTHEA LINDLEY



Selby Walter

02/05/2017

MUNSIE, SELBY WALTER

Company Name:
ACN/ARBN:
Document Type:

MUNSIE NOMINEES PTY LTD
125 116 494
MEMORANDUM OF RESOLUTIONS OF THE DIRECTORS OF THE
COMPANY

Solvency:

It was resolved after reviewing the result of the company for the previous year, reviewing the cash flow budgets for the ensuing year and considering the ability of the company to realise assets that the company would be able to pay its debts as and when they fall due.

Signed by all the directors of the company:



Althea Munsie
..... 28/04/2016
MUNSIE, ALTHEA LINDLEY



Selby Walter
..... 28/04/2016
MUNSIE, SELBY WALTER

Company Name:
ACN/ARBN:
Document Type:

MUNSIE NOMINEES PTY LTD
125 116 494
MEMORANDUM OF RESOLUTIONS OF THE DIRECTORS OF THE
COMPANY

SCANNED
15-04-15 DP

Solvency:

It was resolved after reviewing the result of the company for the previous year, reviewing the cash flow budgets for the ensuing year and considering the ability of the company to realise assets that the company would be able to pay its debts as and when they fall due.

Signed by all the directors of the company:



Althea Munsie
..... 28/04/2015
MUNSIE, ALTHEA LINDLEY



Selby Walter
..... 28/04/2015
MUNSIE, SELBY WALTER

Company Name:
ACN/ARBN:
Document Type:

MUNSIE NOMINEES PTY LTD
125 116 494
MEMORANDUM OF RESOLUTIONS OF THE DIRECTORS OF THE
COMPANY

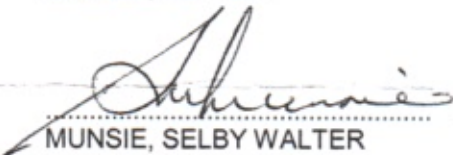
Supplementary Document:

It was resolved to approve the lodgement of the Supplementary Document (Form 902/492) detailed below with the Australian Securities and Investments Commission:

Form: INCORPORATION - HAVING SHARE CAPITAL
DOCIMAGE number: 1E3138661
Date of Lodgement: 27/04/2007

Signed by all the directors of the company:


..... 27/11/2014
MUNSIE, ALTHEA


..... 27/11/2014
MUNSIE, SELBY WALTER

Company Name: - MUNSIE NOMINEES PTY LTD
ACN/ARBN: 125 116 494
Document Type: MEMORANDUM OF RESOLUTIONS OF THE DIRECTORS OF THE COMPANY

SOLVENCY:

It was resolved after reviewing the result of the company for the previous year, reviewing the cash flow budgets for the ensuing year and considering the ability of the company to realise assets that the company would be able to pay its debts as and when they fall due.

Signed by all the directors of the company:



Althea Munsie
.....
MUNSIE, ALTHEA 6.10.14



Selby Walter
.....
MUNSIE, SELBY WALTER 6.10.14

11/6/13

Please sign & return
to Stirling Partners

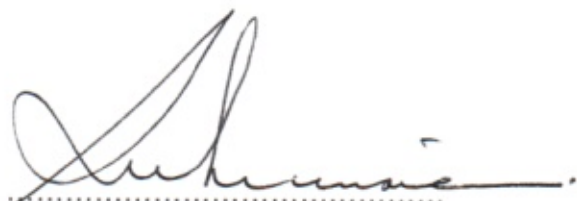
MUNSIE NOMINEES PTY LTD
A.C.N 125 116 494

RESOLUTION OF DIRECTORS

We, the undersigned, being all of the directors of **Munsie Nominees Pty Ltd** as at the review date of the company being **27 April 2013** in pursuance of the regulations of the company's articles of association, resolve:

DECLARATION OF SOLVENCY

RESOLVED: that in the opinion of the directors there are reasonable grounds to believe that the company will be able to pay its debts as and when they fall due.



Selby Walter Munsie



Althea Munsie

**MUNSIE NOMINEES PTY LTD
ACN 125 116 494**

RESOLUTION OF DIRECTORS

We, the undersigned, being all of the directors of **Munsie Nominees Pty Ltd** as at the review date of the company being **27 April 2012** in pursuance of the regulations of the company's articles of association, resolve:

DECLARATION OF SOLVENCY

~~RESOLVED: that in the opinion of the directors there are reasonable grounds to believe that the company will be able to pay its debts as and when they fall due.~~



Selby Walter Munsie



Althea Munsie

MUNSIE NOMINEES PTY LTD
ACN 125 116 494

DIRECTOR'S RESOLUTION

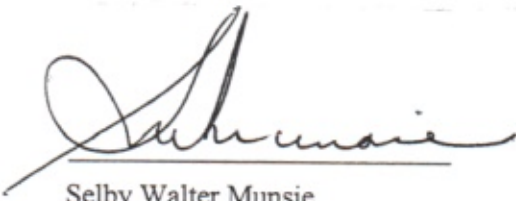
We, the undersigned, being all of the directors of Munsie Nominees Pty Ltd as at the date of this resolution hereby resolve the following:

**CHANGE OF
REGISTERED OFFICE:**

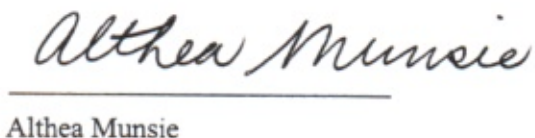
Resolved that the registered office of the company
be changed to:

Stirling Partners
Level 1,
278 Stirling Highway,
CLAREMONT WA 6010

Dated this 13th day of July 2011



Selby Walter Munsie



Althea Munsie

Company Name: MUNSIE NOMINEES PTY LTD
ACN/ARBN: 125 116 494
Address: 7 AZTEC ISLAND RETREAT, HALLS HEAD, WA, 6210
Date: 3 MAY 2011
Document Type: MINUTES OF A MEETING OF THE DIRECTOR(S)

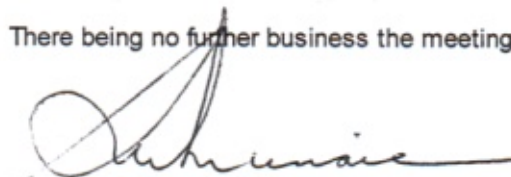
PRESENT: MUNSIE, ALTHEA
MUNSIE, SELBY WALTER

ELECTION OF CHAIRPERSON: MUNSIE, SELBY WALTER was elected chairperson of the meeting.

MINUTES OF PREVIOUS MEETING: The minutes of the previous meeting of directors were read and confirmed.

SOLVENCY: It was resolved after reviewing the result of the company for the previous year, reviewing the cash flow budgets for the ensuing year and considering the ability of the company to realise assets that the company would be able to pay its debts as and when they fall due.

CLOSURE: There being no further business the meeting was closed.



MUNSIE, SELBY WALTER
Chairperson

Company Name:

MUNSIE NOMINEES PTY LTD

Address:

7 AZTEC ISLAND RETREAT, HALLS HEAD, WA, 6210

Date:

6 MAY 2009

Document Type:

MINUTES OF A MEETING OF THE DIRECTOR(S)

PRESENT:

MUNSIE, SELBY WALTER
MUNSIE, ALTHEA

ELECTION OF
CHAIRPERSON:

MUNSIE, SELBY WALTER was elected chairperson of the meeting.

MINUTES OF PREVIOUS
MEETING:

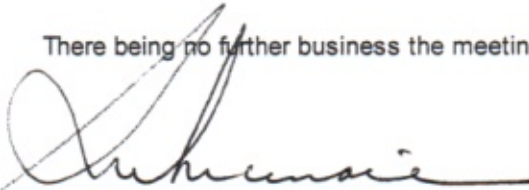
The minutes of the previous meeting of directors were read and confirmed.

SOLVENCY:

It was resolved after reviewing the state of affairs of the company and considering the ability of the company to raise capital and realise assets that the company would be able to pay its debts as and when they fall due.

CLOSURE:

There being no further business the meeting was closed.



MUNSIE, SELBY WALTER
Chairperson