

CAM SUPERANNUATION FUND ('Fund')

Statement by Directors

I/We, the undersigned:

Scott Cam
Ann Cam

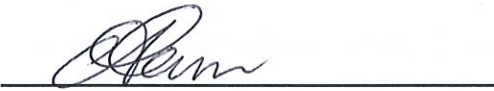
being all the directors of Caminiti Investment Company Pty Ltd (ACN 641 813 676) ('Corporate Trustee') acting in capacity as trustee of the fund do hereby resolve as follows:

1. None of the directors or responsible officers of the company are currently disqualified persons;
2. A receiver, official manager or provisional liquidator has not been appointed to the company;
3. The company has not been deregistered by ASIC;
4. The company has not begun to be wound up.

Dated: 17 / 6 / 2020



Scott Cam



Ann Cam