

**ALEX GARNOCK SUPERFUND
(FUND)**

RESOLUTION OF THE TRUSTEES

We, the undersigned:

Alexander Robert Sandham Garnock

Christopher Ian Charles Garnock

being all of the trustees of the Fund (**Trustees**), do hereby resolve as follows:

TRANSFER OF
TRUSTEESHIP:

That the Trustees retire as trustees of the Fund and appoint Garnock Brother's Super Fund's Pty Ltd (ACN 635 688 390) as the new trustee of the Fund.

DEED OF
APPOINTMENT AND
RETIREMENT OF
TRUSTEE:

That the Trustees execute the Deed of Appointment and Retirement of Trustee produced with this resolution to transfer trusteeship of the Fund from the Trustees to the new trustee.

DATED

20/09/19


ALEXANDER ROBERT SANDHAM GARNOCK


CHRISTOPHER IAN CHARLES GARNOCK