

**ALEX GARNOCK SUPERFUND  
(FUND)**

**RESOLUTION OF THE MEMBERS**

We, the undersigned:

Alexander Robert Sandham Garnock  
Christopher Ian Charles Garnock

being all of the members of the Fund (**Members**), do hereby resolve as follows:

**VARIATION TO TRUST DEED:** That the Members join with the trustee of the Fund to vary the trust deed in the manner set out in the deed of variation produced with this resolution, it being noted that the variation is in accordance with the requirements and within the limitations of clause 15.3 of the trust deed.

**EXECUTION OF DEED OF VARIATION:** That the Members execute the deed of variation.

**DATED**

20/09/19



**ALEXANDER ROBERT SANDHAM  
GARNOCK**



**CHRISTOPHER IAN CHARLES  
GARNOCK**