

**ALEX GARNOCK SUPERFUND  
(FUND)**

**GARNOCK BROTHER'S SUPER FUND'S PTY LTD  
(ACN 635 688 390)  
(COMPANY)**

**RESOLUTION OF THE DIRECTORS  
MADE UNDER THE CONSTITUTION OF THE COMPANY**

We, the undersigned:

Alexander Robert Sandham Garnock

Christopher Ian Charles Garnock

being all of the directors of the Company, do hereby resolve as follows:

DEED OF  
APPOINTMENT AND  
RETIREMENT OF  
TRUSTEE:

That the Company consent to and accept its appointment as trustee of the Fund and execute the Deed of Appointment and Retirement of Trustee produced with this resolution to accept the transfer of trusteeship of the Fund to the Company, and further that the Company advise the Australian Taxation Office of the change in trusteeship.

CONTINUING  
MEMBERS:

That under the trust deed the following continuing members be confirmed as members of the Fund:

**MEMBER NAME**

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Alexander Robert Sandham Garnock

Christopher Ian Charles Garnock

**DATED**

20/09/19

  
**ALEXANDER ROBERT SANDHAM GARNOCK**

  
**CHRISTOPHER IAN CHARLES GARNOCK**