

**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, acting in its capacity as trustee for the Fund, do hereby resolve as follows:

VARIATION TO TRUST DEED: That under clause 15.3 of the trust deed for the Fund, the Company 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 Company execute the deed of variation in accordance with its constitution and arrange for the stamping of the deed of variation and governing rules (if applicable).

CONTINUING MEMBERS: That under the trust deed as varied, the following continuing members be confirmed as members of the Fund:

MEMBER NAME

Alexander Robert Sandham Garnock
Christopher Ian Charles Garnock

NOTICE: That a written statement be given to each of the members explaining the nature and purpose of the variation and the fact that it will not have any effect on the entitlements or rights of any member.

DATED 20/09/19



**ALEXANDER ROBERT SANDHAM
GARNOCK**



**CHRISTOPHER IAN CHARLES
GARNOCK**