

Memorandum of Resolutions of the Director(s) of

Kiknbak Pty Ltd ACN: 166187953

ATF KIKNBAK SUPERANNUATION FUND

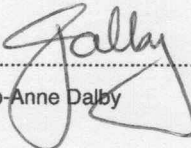
fund and that they are not disqualified persons as defined by s 120 of the SISA.

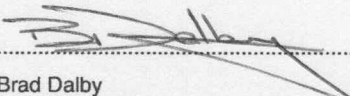
CONTRIBUTIONS RECEIVED:

It was resolved that the contributions during the year be allocated to members on the basis of the schedule provided by the principal Fund employer.

CLOSURE:

Signed as a true record –


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Jo-Anne Dalby


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Brad Dalby