
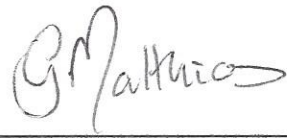



**EXECUTED AS A DEED**


Signed Sealed & Delivered by )  
Gwyneth Matthias )  
in the presence of )

  
\_\_\_\_\_)  
signature of witness )



Christopher Matthias )  
name of witness )

  
\_\_\_\_\_)   
Gwyneth Matthias

Signed Sealed & Delivered by )  
Gamal Matthias )  
in the presence of )

  
\_\_\_\_\_)  
signature of witness )

Christopher Matthias )  
name of witness )

  
\_\_\_\_\_)   
Gamal Matthias


signed for and on behalf of )  
Matthias Super Pty Ltd )  
ACN 616 915 774 )  
in accordance with section 127 of the )  
Corporations Act 2001 )

\_\_\_\_\_)  
name of Director/Secretary )  
(cross out if inapplicable) )

  
\_\_\_\_\_) 

signature of Director/Secretary )  
(cross out if inapplicable) )

\_\_\_\_\_)  
name of director/sole director & sole )  
secretary (cross out if inapplicable) )

  
\_\_\_\_\_) 

signature of director/sole director & sole )  
secretary (cross out if inapplicable) )