

**CM & SM CORRIGAN SUPERANNUATION FUND
(Fund)**

**CM & SM CORRIGAN SUPER PTY LIMITED
ACN 634 205 119
(Company)**

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

We, the undersigned:

CLARE MAREE CORRIGAN
SEAN MICHAEL CORRIGAN

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

SUPERANNUATION
FUND MEMBERSHIP:

That the Company note that each of the undermentioned has completed and lodged with the Company an Application for Membership Form

MEMBER NAME

CLARE MAREE CORRIGAN
SEAN MICHAEL CORRIGAN

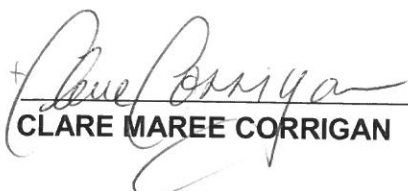
and each such person is admitted to Membership of the Fund with effect from the date of this Resolution.

NOTICE TO MEMBERS:

That each such member of the Fund be given a written statement in accordance with the requirements for product disclosure statements for complying superannuation funds.

It was further resolved that such written statement set out the details of the benefits and conditions relating to the Fund and the method of determination of member entitlements as set out in the governing rules for the Fund as well as all other information concerning the Fund which the Company may consider relevant or which the member may reasonably require.

DATED 18 June 2019


CLARE MAREE CORRIGAN


SEAN MICHAEL CORRIGAN

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ACN 634 205 119
(Company)**

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We, the undersigned:

CLARE MAREE CORRIGAN
SEAN MICHAEL CORRIGAN

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

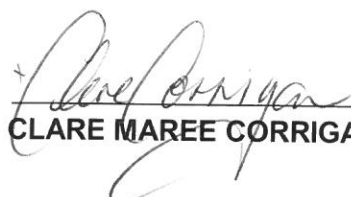
ELECTION TO BE A
REGULATED
SUPERANNUATION
FUND:

That upon the Company being satisfied that the governing rules for the Fund enable the trustee for the Fund to be a constitutional corporation and contain all necessary requirements to facilitate the operation of the Fund by the Company as a regulated superannuation fund, the Company make an irrevocable election in the approved form that the Fund is to be a regulated superannuation fund under the Superannuation Industry (Supervision) Act 1993 and also provide the Australian Taxation Office (ATO) with the information prescribed under regulation 11.04 of the Superannuation Industry (Supervision) Regulations 1994 in order to ensure that the Fund becomes entitled to concessional taxation treatment in accordance with the provisions of the Income Tax Assessment Act 1936.

EXECUTION OF
APPROVED FORM:

That the Company execute the approved form tabled with this resolution and lodge it with the ATO within seven days of establishment of the Fund.

DATED 18 June 2019


CLARE MAREE CORRIGAN


SEAN MICHAEL CORRIGAN

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(Fund)**

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ACN 634 205 119
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**RESOLUTION OF THE DIRECTORS
MADE UNDER THE CONSTITUTION OF THE COMPANY**

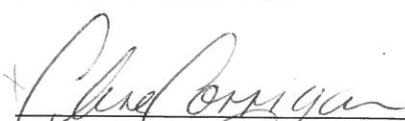
We, the undersigned:

CLARE MAREE CORRIGAN
SEAN MICHAEL CORRIGAN

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

- | | |
|---|---|
| SUPERANNUATION
FUND TRUSTEE: | That the Company accept the position as trustee for the Fund and administer the Fund in accordance with the terms and conditions set out in the governing rules for the Fund. It was noted that the directors have consented to holding their appointments as directors of the Company in its capacity as trustee for the Fund. |
| EXECUTION OF DEED
OF ESTABLISHMENT &
GOVERNING RULES: | That the Company execute the deed of establishment in accordance with its constitution and arrange for the stamping of the deed of establishment and governing rules for the Fund (if applicable). |
| INVESTMENT
STRATEGY: | That the Company formulate and implement an investment strategy for the Fund in accordance with the requirements of the Superannuation Industry (Supervision) Act 1993 and Superannuation Industry (Supervision) Regulations 1994, it being noted that the Company may offer members a choice of investment strategies under rule 4.5 of the governing rules. |
| BANK ACCOUNT: | That a bank account be opened in the name of the Fund to facilitate the operations of the Fund. |
| TAX FILE NUMBER: | That an application for a Tax File Number and Australian Business Number for the Fund be made. |

DATED 18 June 2019


CLARE MAREE CORRIGAN


SEAN MICHAEL CORRIGAN