

**RESOLUTIONS OF THE DIRECTORS OF THE CORPORATE TRUSTEE BRENDA AND  
TRACY SUPERANNUATION PTY LTD ATF  
BRENDA AND TRACY SUPERANNUATION FUND**

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**PURCHASES OF ASSETS:**

It was resolved that having regard to the composition of the fund's existing investments, the fund's Investment strategy and its present liquidity, the purchase of the assets identified in the schedule hereto be confirmed.

**SALES OF ASSETS:**

It was resolved that having regard to the composition of the fund's existing investments, the fund's investment strategy and its present liquidity, the sale of the assets identified in the schedule hereto be confirmed.

**CLOSURE:**

There being no further business the meeting was closed.

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Brenda Dolieslager  
Director  
Dated ...../...../.....

.....  
Tracy Jones  
Director  
Dated ...../...../.....

**RESOLUTIONS OF THE DIRECTORS OF THE CORPORATE TRUSTEE BRENDA AND  
TRACY SUPERANNUATION PTY LTD ATF  
BRENDA AND TRACY SUPERANNUATION FUND**

**SCHEDULE OF PURCHASES AND SALES OF FUND ASSETS  
FOR THE REPORTING PERIOD ENDED 30 June 2019**

<b>PURCHASES OF FUND ASSETS</b>	<b>Price</b>	<b>Units</b>	<b>Consideration</b>
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*No purchases in period*

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**SCHEDULE OF PURCHASES AND SALES OF FUND ASSETS  
FOR THE REPORTING PERIOD ENDED 30 June 2019**

<b><u>SALES OF FUND ASSETS</u></b>	<b><u>Price</u></b>	<b><u>Units</u></b>	<b><u>Consideration</u></b>
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*No sales in period*