

**KKSR SUPER FUND
(Fund)**

**KKSR PTY LTD
ACN 622 114 710
(Company)**

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

We, the undersigned:

Kevin Mason
Kym Mason

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

Kevin Mason
Kym Mason


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

NOTICE TO MEMBERS:

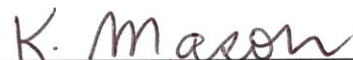
That each such member of the Fund be given a written statement in accordance with the requirements for product disclosure statements for complying superannuation funds.

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 29 September 2017



KEVIN MASON



KYM MASON