

TOM BUTLER SUPERANNUATION FUND

**METRE INVESTMENTS PTY LTD
ACN 601 839 427
AS TRUSTEE**

RESOLUTION OF SOLE DIRECTOR

I, the sole director of the company acting in its capacity as trustee of the Fund, resolve as follows:

**CONFIRMATION AND
VARIATION OF FUND TRUST
DEED:**

To confirm and vary the trust deed by signing the confirmation and variation deed and associated documents produced with this resolution.

NOTICE:

To give a written statement to the member of the Fund explaining the nature and purpose of the confirmation and variation deed and its effect on the entitlement of the member.

DATED

x 3 August

2019

x

.....
DEAN LAWRENCE WOODS

TOM BUTLER SUPERANNUATION FUND

RESOLUTION OF SOLE MEMBER

We, being the administrators appointed for Thomas Andrew Butler by the Queensland Civil and Administrative Tribunal on 22 May 2019, resolve as follows:

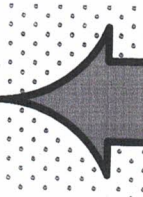
APPOINTMENT OF TRUSTEE: To appoint Metre Investments Pty Ltd ACN 601 839 427 as trustee of the Fund.

APPOINTMENT OF DIRECTOR To appoint Dean Lawrence Woods as a director of Metre Investments Pty Ltd ACN 601 839 427 as trustee of the Fund.

DATED × 3.08. 2019

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.....
JACQUELINE MICHELLE CALLANAN

× 
.....
DEAN LAWRENCE WOODS



**METRE INVESTMENTS PTY LTD
ACN 601 839 427**

RESOLUTION OF SHAREHOLDER

Thomas Andrew Butler is the sole shareholder of the company with voting rights.

We, being the administrators appointed for Thomas Andrew Butler by the Queensland Civil and Administrative Tribunal on 22 May 2019, resolve:

1. to repeal the existing Constitution of the company and adopt the replacement constitution prepared with this resolution even though this may constitute a variation of class rights; and
2. following the adoption of the replacement constitution referred to at paragraph 1 of this resolution:
 - (a) to appoint Dean Lawrence Woods as a director of the company as from the date of this resolution; and
 - (b) to remove Thomas Andrew Butler as a director of the company as from the date of this resolution.

x 
..... x 3 / 8 /2019
JACQUELINE MICHELLE CALLANAN

x 
..... x 3 / 8 /2019
DEAN LAWRENCE WOODS