

Execution

Executed as a deed.

Dated: 28/07/2019

Signed for and on behalf of
LUFF A MINUTE PTY LTD
A.C.N : 635150275
As director of trustee company

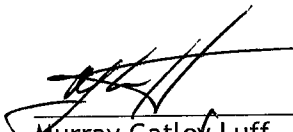
In accordance with s.127 of the
Corporations Act 2001 (Cwth)

In the presence of:

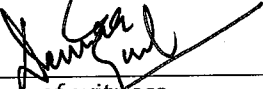
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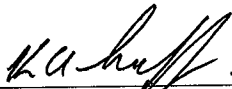
Murray Gatley Luff




Signature of witness

DR. DEVINAA GOEL

Witnesses' name and title (please print)



Kerry Anne Luff



Signature of witness

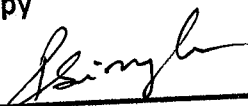
DR. DEVINAA GOEL

Witnesses' name and title (please print)

PANKAJ RAKESH SINGLA
PUBLIC ACCOUNTANT AND
REGISTERED TAX AGENT
B COM, MPA, Dip Financial Planning
Dip Mortgage Broking
pj@singla.com.au
0426669300

FNTAA 6105890

I certify this to be a true
copy



04/08/2019