

APPOINTMENT OF PUBLIC OFFICER

The Feng Family Super Fund Pty Ltd
ACN: 606 496 404

Date: 17 June 2015

Present: Zhe Feng of 16/12 Grace St, NUNDAH, QLD 4012

Held at: 16/12 Grace St, NUNDAH, QLD 4012

Chairperson: Zhe Feng

Quorum: The Chairperson noted that a quorum was present at the meeting of Directors to pass the proposed resolution.

Appointment of Public Officer The Chairperson advised that Zhe Feng had consented to be appointed as Public Officer on 17 June 2015 of the Company and this consent is for the purpose of the Income Tax Assessment Act 1936 (as amended from time to time) (Act).

IT WAS RESOLVED that:

1. Zhe Feng be appointed as Public Officer of the Company;
2. This appointment will be effective commencing the closing of this meeting;
3. this appointment is for the purposes of the Act; and
4. The Australian Taxation Office has been notified of such appointment

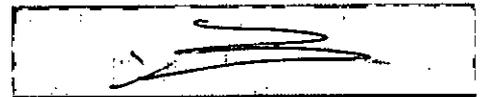
Meeting Closed There being no further business the meeting was declared closed. Signed as a true and correct record.

Specimen Signature:



Zhe Feng

Director Signature:



Zhe Feng