

**SCHEDULE**

- Item 1. Deed Date:** 16/8/21
- Item 2. Trustee:** Base Station 59 Pty Ltd ACN 652 838 036
- Members:** Jeremy George Randell  
Erica Joan Randell  
Jacob Daniel Dominic Randell
- Item 3. Fund:** J G & E J Randell Superannuation Fund established by the Trust Deed dated 21/08/1995.
- Item 4. Amendment Clause:** Clause 66.1

Executed as a Deed.

**EXECUTED AS A DEED** by Base Station 59 Pty Ltd ACN 652 838 036.

)  
) Jeremy Randell  
) Director

)  
) Licia Randell  
) Director

**SIGNED SEALED AND DELIVERED** by Jeremy George Randell in the presence of:

)  
) Jeremy Randell  
) Jeremy George Randell

AM.

Witness:  
Name (printed): Alyssa Lee Moore

**SIGNED SEALED AND DELIVERED** by Erica Joan Randell in the presence of:

)  
) Licia Randell  
) Erica Joan Randell

AM.

Witness:  
Name (printed): Alyssa Lee Moore

**SIGNED SEALED AND DELIVERED** by Jacob Daniel Dominic Randell in the presence of:

)  
) Jacob Daniel Dominic Randell  
) Jacob Daniel Dominic Randell

AM.

Witness:  
Name (printed): Alyssa Lee Moore