

**RESOLUTIONS OF THE DIRECTORS OF BEELIVES PTY LTD AS TRUSTEE OF BEELIVES
SUPERANNUATION FUND**

ESTABLISHMENT OF FUND:

RESOLVED that the Company establish a Self Managed Superannuation Fund to be known as the Beelives Superannuation Fund and that the Company act as the first Trustee of the Fund.

FURTHER RESOLVED that the Company execute the Trust Deed

ELECTION TO BECOME A REGULATED SUPERANNUATION FUND:

IT WAS RESOLVED that the Company elect that the Superannuation Industry (Supervision) Act 1993 is to apply in relation to the fund and that the fund become a regulated superannuation fund. And that the notice of the election is to be lodged with the Australian Taxation Office.

APPLICATION FOR MEMBERSHIP:

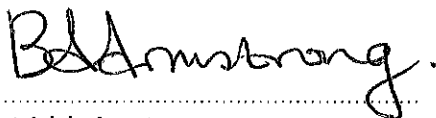
RESOLVED that the following applications for membership be accepted, each of the members have consented to be Trustees of the fund in their capacity as Directors of Beelives Pty Ltd and are not disqualified persons:

Bridget Adele Armstrong

PRODUCT DISCLOSURE STATEMENT:

All the members of the fund have provided declarations stating that they have access to all the information that would normally be provided in a Product Disclosure Statement. IT WAS RESOLVED that, pursuant to the exemption in Section 1012D(2A) of the Corporations Act 2001, the Trustees are not required to provide a Product Disclosure Statement to the members.

signed:



.....
Bridget Adele Armstrong

Dated: 07/05/2018

RESOLUTION

RESOLUTION OF THE SOLE DIRECTOR OF Beelives Pty Ltd DATED 07 MAY 2018

PRESENT:

Bridget Adele Armstrong

FIRST

OFFICERS:

A copy of the application for registration of the company was tabled, which confirms that the following persons have consented to be the first directors of the company, and upon the registration of the company, became its directors.

Bridget Adele Armstrong

It was also noted that the following person/s became the company secretary/s upon the registration of the company:

Bridget Adele Armstrong

INCORPORATION:

It was noted that the company was incorporated as of 7 May 2018

A copy of the constitution adopted by the company was tabled.

AUDITOR:

Resolved that whereas the company will be a small proprietary company as defined by the Corporations Act 2001 for the foreseeable future an auditor not be appointed.

REGISTERED

OFFICE:

The Registered Office of the Company was confirmed as

Suite 17c, Karalta Plaza,
8 Karalta Road
Erina NSW 2250

PRINCIPAL

PLACE OF

BUSINESS:

The Principal place of business of the company was confirmed

Unit 3 27 Fleet Street
New Lambton NSW 2305

ORIGINAL

MEMBERS:

Resolved that the names of these persons, who have consented to become members, be recorded in the Register of Members:

- Bridget Adele Armstrong, 1 Ordinary Shares, Nos. 1 - 1 at a nominal value of \$1.00 each;

FINANCIAL

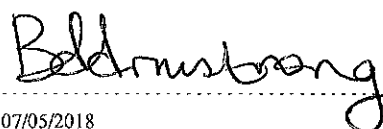
YEAR:

Resolved that the first financial year of the Company shall end on 30th June next.

CLOSURE:

There being no further business, the meeting terminated.

Signed as a true and correct record
of the proceedings of the meeting


Date: 07/05/2018