

Trustee/s Resolution

TEAM BRIS SUPER

The persons signing below being all of the Trustees or all of the directors of the corporate Trustee of the Fund resolve as follows:

Resolved

To consider a Trust titled BRISSWEG TRUST between SWEGMATE PTY LTD ACN 659 528 051 as Trustee and BRISMATE PTY LTD ACN 656 286 985 As Trustee For TEAM BRIS SUPER as Beneficiary.

Resolved

That the documents listed above and the transactions evidenced by them would, if carried out, be for the benefit of the Fund and the Members of the Fund.

Resolved

To execute each of the documents listed above to which it is a party and to authorise the transactions evidenced by them.

Resolved

To consent to or accept the execution of all of the documents listed above by each party to each of them.

Signature:



EMILY BRIDGET EDWARDS Director
BRISMATE PTY LTD ACN 656 286 985

Dated: 20/5/2022



TOBY GRAY BRYANT SPENCER Director
BRISMATE PTY LTD ACN 656 286 985

Dated: 20/5/2022



MATTHEW DAVID EDWARDS Director
BRISMATE PTY LTD ACN 656 286 985

Dated: 20/05/2022



ANIKA ILONKA KORDA SPENCER Director
BRISMATE PTY LTD ACN 656 286 985

Dated: 20/05/2022

Member/s Resolution

TEAM BRIS SUPER

The persons signing below being all of the Members of the Fund resolve as follows:

Resolved

To consider a Trust titled BRISSWEG TRUST between SWEGMATE PTY LTD ACN 659 528 051 as Trustee and BRISMATE PTY LTD ACN 656 286 985 As Trustee For TEAM BRIS SUPER as Beneficiary.

Resolved

That the documents listed above and the transactions evidenced by them would, if carried out, be for the benefit of the Fund and the Members of the Fund.

Resolved

To execute each of the documents listed above to which it is a party and to authorise the transactions evidenced by them.

Resolved

To consent to or accept the execution of all of the documents listed above by each party to each of them.

Signature:


ANIKA ILONKA KORDA SPENCER

Dated: 20 / 5 / 2022


EMILY BRIDGET EDWARDS

Dated: 20 / 5 / 2022


TOBY GRAY BRYANT SPENCER

Dated: 20 / 5 / 2022


MATTHEW DAVID EDWARDS

Dated: 20 / 05 / 2022