

## 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: 20/5/2022



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

Dated: 20/5/2022

## 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: 20/5/2022

## Trustee/s Resolution

### BRISSWEG TRUST

The persons signing below being all of the Trustees or all of the directors of the corporate Trustee of the Trust 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  
SWEGMATE PTY LTD ACN 659 528 051

Dated: 20/5/2022



\_\_\_\_\_  
TOBY GRAY BRYANT SPENCER Director  
SWEGMATE PTY LTD ACN 659 528 051

Dated: 20/5/2022

## Agency Agreement

BRISMATE PTY LTD ACN 656 286 985 As Trustee For TEAM BRIS SUPER (the "Principal") hereby appoints SWEGMATE PTY LTD ACN 659 528 051 As Trustee For BRISSWEG TRUST (the "Agent") as the agent of the Principal with authority on behalf of the Principal to enter into an agreement for the acquisition and transfer of certain real property identified by the Principal and the Agent (the "Asset") and the Principal covenants as follows:

- (a) that the Principal will pay and discharge the whole of the consideration for the acquisition and transfer of the Asset including any deposit;
- (b) that the Principal will pay and discharge all costs and expenses incurred or payable in the acquisition and transfer of the Asset (including legal fees, stamp duty and registration fees);
- (c) that the Agent has not and will not provide any of the consideration for the Asset and the real purchaser of the Asset is the Principal;
- (d) that the Principal will indemnify the Agent in relation to all of the amounts referred to above,

and the Agent is authorised by the Principal to complete any agreement for the acquisition of the Asset and the registration of a transfer of the legal title of the Asset as instructed by the Principal.

In consideration of the Principal's covenants, the Agent accepts the appointment as agent and covenants as follows:

- (a) the Agent will hold the legal title to the Asset for the Principal;
- (b) the Agent will comply with the instructions or directions of the Principal in relation to the Asset;
- (c) the Agent will transfer the legal title and estate in the Asset to the Principal immediately on the request of the Principal and for no consideration;
- (d) the Principal is absolutely entitled to the Asset as against the Agent.

Executed as a Deed on the 20<sup>th</sup> of May 2022.

**EXECUTED AS A DEED** by BRISMATE PTY )  
LTD ACN 656 286 985 As Trustee For TEAM )  
BRIS SUPER. )



EMILY BRIDGET EDWARDS  
Director



TOBY GRAY BRYANT SPENCER  
Director

**EXECUTED AS A DEED** by SWEGMATE PTY )  
LTD ACN 659 528 051. )



EMILY BRIDGET EDWARDS  
Director



TOBY GRAY BRYANT SPENCER  
Director