

RESOLUTION OF DIRECTORS

Appointment as Trustee

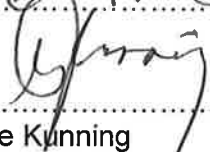
The following were tabled:

1. Deed of Appointment and Resignation of Trustee and Removal of Member in respect of the Kunning's Super Fund;
2. Consent to Act as Director of Corporate Trustee for each director.

Resolution

Resolved to accept appointment as trustee of Kunning's Super Fund and execute the Deed of Appointment and Resignation of Trustee and Removal of Member.

Date: 6.11.2017


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Glenn Jude Kunning