

**RESOLUTION OF DIRECTORS
MZURI INVESTMENTS PTY LTD ACN 610 673 259
AS TRUSTEE FOR
THE MZURI SUPERANNUATION FUND**

We, the undersigned, being all of the Directors of MZURI INVESTMENTS PTY LTD ACN 610 673 259 in its capacity as trustee for Mzuri Superannuation Fund at the date hereof, pursuant to the Constitution of the Company **RESOLVE:**

**PAYMENT OF FULL
ACCOUNT BASED
PENSION:**

That the Trustees acknowledge receipt for Termination of a Transition to Retirement arrangement and the Commencement of a Full Account Based Pension from Gregory John Kemp as follows:

Pension Type	Full Account Based Pension
Amount	100% of my account balance
Payment Period	Monthly
Reversionary Beneficiary	Janet Margaret Kemp

That based on the application received, the Trustees are satisfied that Gregory John Kemp meets the conditions required for this change and therefore payment of a Full Account-Based Pension be approved.

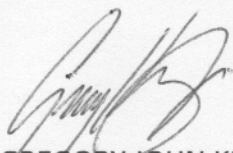
That the Trustees take action to ensure that:

- The underlying capital of the pension cannot be increased after the commencement date by adding any contributions of rollovers; and
- That the Funds trust deed provides for payment of this pension to the member.

SIGNED this 14 September 2016



JANET MARGARET KEMP



GREGORY JOHN KEMP