

RESOLUTION OF DIRECTORS

Appointment as Trustee

The following were tabled:

1. Deed of Appointment and Retirement of Trustee in respect of the R and M Brown Superfund; and
2. Consent to Appointment as Responsible Officer for each director.


Resolution

Resolved to accept appointment as trustee of R and M Brown Superfund and execute the Deed of Appointment and Retirement of Trustee.

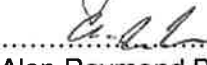
Date:23-02-2016.....

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Raymond Edward Brown

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Margaret Joy Brown

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Alan Raymond Brown

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Leanne Margaret McMaster