

**DUSKBOUT PTY LTD  
A.C.N. 068 299 669  
AS TRUSTEE FOR THE 55 HUME STREET TRUST  
RESOLUTIONS OF DIRECTORS**

**Determination of Income:** **RESOLVED THAT**, in exercise of the power under clause 10 of the Trust Deed and every other power enabling it in that behalf, the Trustee determines that the income of the Trust for the year ending 30 June 2020 comprises all those amounts being income for the purposes of the accounting records of the Trust ("Accounting Records"), less the expenses and outgoings of the Trust for the year ending 30 June 2020 attributable to those amounts for the purposes of the Accounting Records, in each case whether recorded in the Accounting Records by or after 30 June 2020.

**Distribution of Income:** **RESOLVED THAT**, in exercise of the power under clause 10 of the Trust Deed and every other power enabling it in that behalf, the income of the Trust for the year ending 30 June 2020 is hereby set aside for the benefit of the unit holders (per the unit register) as follows:

- (1) 23.3% to the Danan Trust
- (2) 20.1% to the Girion Trust
- (3) 23.3% to the MT Investment Trust
- (4) 23.3% to D & B Powell
- (5) 5% to the Taylor Superannuation Fund
- (6) 5% to the Murray Superannuation Fund

Also **RESOLVED THAT**, for the avoidance of doubt, regardless of any adjustment to the income of the Trust, the income of the Trust shall be distributed as specified above.

**Declaration:**

I/we, the undersigned, hereby declare that I/we am/are in favour of the resolutions set out above.

.....*Don Powell*.....  
(Don Powell – director of trustee)

28/6/2020  
Date signed

.....*David Taylor*.....  
(David Taylor – director of trustee)

28/6/2020  
Date signed

RESOLUTION OF TRUSTEE OF THE 55 HUME STREET TRUST FOR  
THE YEAR ENDED 30<sup>TH</sup> JUNE, 2020

INVESTMENTS: Following a review of the real estate market for the property in  
Crows Nest, NSW it was resolved to value the property listed  
below at the value as stated as at 30<sup>th</sup> June, 2020 –

\$ 4,000,000 in property at 55 Hume Street, Crows Nest

*Dowell*  
Trustee - Director

*David Taylor*  
Trustee - Director