

DUSKBOUT PTY LTD
A.C.N. 065 299 669
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 2021 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 2021 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 2021.

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 2021 is hereby set aside for the benefit of the unit holders (per the unit register) as follows:

- (1) 23.3% to the Denan Trust
- (2) 20.1% to the Glirion 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.


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(Don Powell - director of trustee)

28/6/2021
Date signed


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(David Taylor - director of trustee)

28/6/2021
Date signed