

Resolution of Directors - Sedgies Retirement Fund

Bevan James Sedgman and Helena Mary Rose Sedgman, being all the directors of Sedgies Retirement Pty Ltd ACN 602 819 296 ("Trustee"), hereby confirm by executing this document that they are in favour of the resolution in the terms set out herein, such resolution being deemed to have been passed on the date of this document, such date being the date upon which this document was last signed by a director.

Resolution

The Trustee intends to establish a Fund to be known as the "Sedgies Retirement Fund" as a continuing self-managed superannuation fund. The Trustee has been provided with and considered the trust deed for the Fund.

Accordingly, in order to duly establish the Fund as a continuing self-managed superannuation fund, the Trustee will:

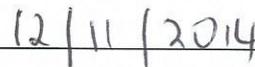
1. Sign a Trustee's Declaration in the form produced by the Australian Taxation Office and hold the Declaration with the Fund's records for a period of ten (10) years following the Trustee's appointment;
2. Sign a consent agreeing to act as Trustee of the Fund thereby agreeing to administer the Fund in accordance with the provisions and intentions set out in the Fund's trust deed and the prescribed law governing self-managed superannuation funds (particularly the *Superannuation Industry (Supervision) Act 1993 (Cth)* and the *Superannuation Industry (Supervision) Regulations 1994 (Cth)*);
3. Execute the trust deed for the Sedgies Retirement Fund as Trustee;
4. Establish a bank account for the Fund;
5. Appoint Coastal Accounting Service as the Fund's accountant;
6. Accept Membership Applications in respect of the Fund and enter any new members into the register of members;
7. Formulate and give effect to an appropriate investment strategy for the Fund.

The Director/s of the Trustee will also provide a declaration that he/she or they are not a "disqualified person" under the *Superannuation Industry (Supervision) Act 1993 (Cth)* and a consent to act as Director of the Trustee.

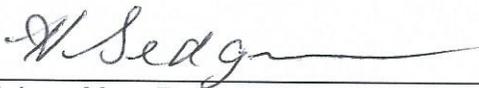
The Trustee has received Membership Applications from Bevan James Sedgman and Helena Mary Rose Sedgman, the initial members of the Fund, and will accept the applications for initial membership and note the initial members in the register of members.



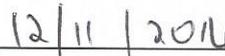
Bevan James Sedgman



Date



Helena Mary Rose Sedgman



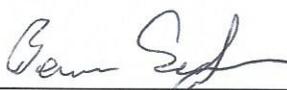
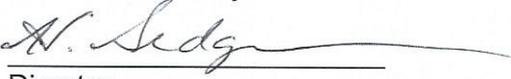
Date

Consent to Appointment as Trustee

Having received a copy of the trust deed for the Sedgies Retirement Fund, Sedgies Retirement Pty Ltd ACN 602 819 296 hereby consents to being appointed to act as trustee of the Sedgies Retirement Fund and agrees to administer the Fund in accordance with the provisions and intentions set out in the Fund's trust deed and the prescribed law governing self-managed superannuation funds (particularly the *Superannuation Industry (Supervision) Act 1993* (Cth) and the *Superannuation Industry (Supervision) Regulations 1994* (Cth)).

Dated this 12th day of November, 20 14

Executed by Sedgies Retirement Pty Ltd ACN 602 819
296 as Trustee in accordance with Section 127 of the
Corporations Act 2001 (Cth)

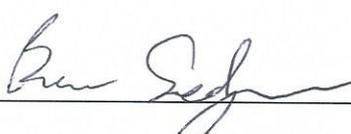
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) _____
) Director/Secretary
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) _____
) Director

**Sedgies Retirement Fund
Director Declaration**

I make the following declarations:

1. I have not been convicted of an offence against or arising out of a law of the Commonwealth, a State, a Territory or a foreign country, being an offence in respect of dishonest conduct;
2. I have not had a Civil Penalty Order made against me (as defined in the *Superannuation Industry Supervision Act 1993* (Cth));
3. I am not insolvent under administration or bankrupt; and
4. I have not been disqualified by the Commissioner of Taxation or the Australian Prudential Regulation Authority under Sections 126(a) or 126(h) of the *Superannuation Industry Supervision Act 1993*.

Signed by Bevan James Sedgman this)
12th day of November)
2014)
Before me)
Scarlett)
Witness)



Consent to Appointment as Director of Corporate Trustee

I consent to being a Director of Sedgies Retirement Pty Ltd ACN 602 819 296, the Trustee of the Sedgies Retirement Fund.

Dated this 12th day of November 2014

Bevan Sedgman

Signed by Bevan James Sedgman

**Sedgies Retirement Fund
Director Declaration**

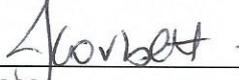
I make the following declarations:

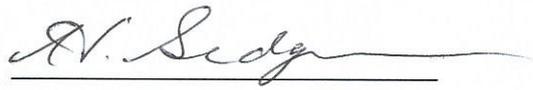
1. I have not been convicted of an offence against or arising out of a law of the Commonwealth, a State, a Territory or a foreign country, being an offence in respect of dishonest conduct;
2. I have not had a Civil Penalty Order made against me (as defined in the *Superannuation Industry Supervision Act 1993* (Cth));
3. I am not insolvent under administration or bankrupt; and
4. I have not been disqualified by the Commissioner of Taxation or the Australian Prudential Regulation Authority under Sections 126(a) or 126(h) of the *Superannuation Industry Supervision Act 1993*.

Signed by Helena Mary Rose Sedgman this
12th day of November,

2014

Before me


Witness

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Consent to Appointment as Director of Corporate Trustee

I consent to being a Director of Sedgies Retirement Pty Ltd ACN 602 819 296, the Trustee of the Sedgies Retirement Fund.

Dated this 12th day of November 2014

H. Sedgman

Signed by Helena Mary Rose Sedgman