

Resolution of the sole director of Elfrida Nominees signed on Tuesday 10th December, 2019, at 10.00am , signed at the offices of Crestone Wealth Management, Level 32, Chifley Tower, 2 Chifley Square, Sydney NSW 2000

It was noted that following the property Settlement between Richard Jenkins and Susan Jenkins, that a superannuation fund styled the Susan Jenkins Super Fund was established

The trust deed between Susan Margaret Jenkins as the member and Susan Margaret Jenkins and Robert Philip Mosman Humphris as trustees to establish the Susan Jenkins Super Fund

It is noted that following the marriage between Susan Jenkins and Gregory James Stewart, that Susan Jenkins is to be known and referred to as Susan Stewart, and accordingly the superannuation fund is to be referred to as the Susan Stewart Superannuation Fund

Signed as a correct record of the resolution passed as at todays date



Susan Margaret Stewart

10.12.2019
Dated