

KHARIS PTY LTD (ACN 125 969 351)

APPOINTMENT OF DIRECTOR

MINUTES OF MEETING OF MEMBERS

HELD AT

ON THE

16 SEACREST COURT CLEVELAND QLD
27TH FEBRUARY 2016

PRESENT:

Janet Margaret Dixon

Janet Margaret Dixon in her capacity as trustee of the Dixon Investment Trust

TABLED:

A copy of consent to act as director signed by Janet Margaret Dixon.

**RESOLUTION OF
SHAREHOLDER:**

The shareholders, holding all the issued shares in the Company hereby appoint Janet Margaret Dixon as a director of the Company.

SIGNED as a true and correct record:


.....
Janet Margaret Dixon

KHARIS PTY LTD

ACN 125 969 351

"The Company"

CONSENT TO ACT AS DIRECTOR

I, Janet Margaret Dixon of 16 Seacrest Court, Cleveland Qld, hereby consent to act in the capacity of director of the Company with effect immediately.



Janet Margaret Dixon

Date of birth: 6 July 1949