

MINUTES OF RESOLUTIONS OF THE DIRECTORS
OF KHARIS PTY LTD (ACN 125 969 351)

IN THE COMPANY'S CAPACITY AS THE NEW TRUSTEE

OF THE S.J. & J.M. DIXON SUPERANNUATION FUND

HELD AT 16 SEAQUEST ON THE 28th DAY OF February 2016
COURT CLEVELAND
QLD 4163

PRESENT: STEPHEN JOHN DIXON and JANET MARGARET DIXON

WAIVER OF NOTICE: IT WAS UNANIMOUSLY AGREED that the resolutions herein may be passed notwithstanding that less than requisite notice (or notice other than in accordance with the constitution) had been given in relation to this meeting and the proposed resolutions.

BUSINESS: IT WAS RESOLVED TO accept and consent to the appointment of the company as trustee of the S.J. & J.M. Dixon Superannuation Fund ("the Fund"), and to execute all documents including a deed of change of trustee to effect the appointment.

IT WAS RESOLVED TO do all acts necessary to transfer the assets of the Fund into the name of the company as trustee of the Fund.

IT WAS RESOLVED THAT the company distinguish all transactions and responsibilities that it undertakes on behalf of the Fund from those transactions and responsibilities that it undertakes on its own behalf or in any other capacity.

Signed as a true and correct record



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STEPHEN JOHN DIXON



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JANET MARGARET DIXON