

## **M & K Mansfield Pty Ltd (ACN 624 841 032) - Resolution of Directors**

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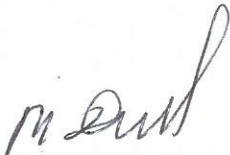
Mark Damien Mansfield and Kathryn Gayle Mansfield being all the directors of the company hereby confirm by executing this document that they are in favour of the resolution in the terms set out herein, such resolution being deemed to have been passed on the date of this document, such date being the date upon which this document was last signed by a director.

### **Resolution**

A deed wherein the company was named as the "New Trustee" and a copy of the deed establishing Mansfield Family Super (the "Fund") were considered with this resolution.

It was resolved that:

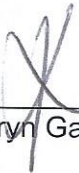
1. The company accept appointment as the trustee of the Fund to take effect on the date set out in the deed;
2. The company execute the Deed of Resignation and Appointment of New Trustee; and
3. The company carry out its trusteeship in accordance with the provisions of the deed establishing the trust.



\_\_\_\_\_  
Mark Damien Mansfield

9/03/18

\_\_\_\_\_  
Date of signing



\_\_\_\_\_  
Kathryn Gayle Mansfield

9/03/18

\_\_\_\_\_  
Date of signing