

Resolutions of the Directors of DG Pappin Properties Pty Ltd

Held at
Suite 2 /Level 2 Morris Towers 149 Wickham Terrace, Spring Hill, QLD 4000
On 19/2/2014

**Bank
Account:**

It was resolved that the Company opens a Bank Account with the following Bank:

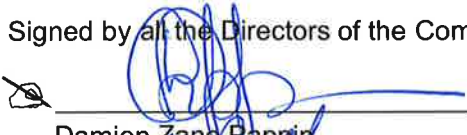
Name of Bank

It was resolved that the following Person(s) be authorised signatories on that account:

Damien Zane Pappin, Gretta Janine Pappin

It was resolved that one signatory be required to make all withdrawals from this bank account.

Signed by all the Directors of the Company:




Damien Zane Pappin



Gretta Janine Pappin

Signature in accordance with s251A(2) of the
Corporations Act 2001 as a true and correct record.

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Chairperson Damien Zane Pappin
Date: 19/2/2014

