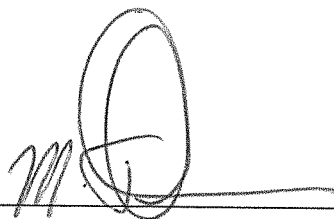


**CIRCULATING MINUTES OF DIRECTORS RESOLUTIONS
OF THE KING GRIFFITH SUPER FUND**

**APPOINTMENT OF
AUDITOR:**

It was **RESOLVED**, that John McCann c/o McCann Accounting Pty Ltd Chartered Accountants, PO Box 1155, Dee Why NSW 2099 to be the Auditor of the "**King Griffith Super Fund**" for the year ended 30th June 2020 and later income years.

Dated this 19TH Day of February 2021



Mark Griffith

Cheryl Anne King-Griffith