

TRUSTEE/S RESOLUTION

JSM SUPER FUND 2

The persons signing below being all of the Trustees or all directors of the corporate Trustee of the Trust resolve as follows:

RESOLVED: To consider:

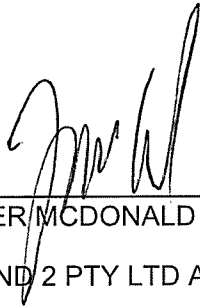
1. A Trust titled JSM SUPER FUND 2 between JSM SUPER FUND 2 PTY LTD ACN 603 551 417 as Trustee and JSM SUPER FUND PTY LTD ACN 603 364 370 AS TRUSTEE FOR JSM SUPER FUND as Beneficiary.

RESOLVED: That the documents listed above and the transactions evidenced by them would, if carried out, be for the benefit of the Fund and the Members of the Fund.

RESOLVED: To execute each of the documents listed above to which it is a party and to authorise the transactions evidenced by them.

RESOLVED: To consent to or accept the execution of all of the documents listed above by each party to each of them.

SIGNATURE:



JULIAN SPENCER MCDONALD
Sole Director
JSM SUPER FUND 2 PTY LTD ACN 603 551 417

Dated 08/10/2015

IMPORTANT NOTE: Each Trustee must sign this Resolution.

TRUSTEE/S RESOLUTION

JSM SUPER FUND

The persons signing below being all of the Trustees or all directors of the corporate Trustee of the Fund resolve as follows:

RESOLVED: To consider:

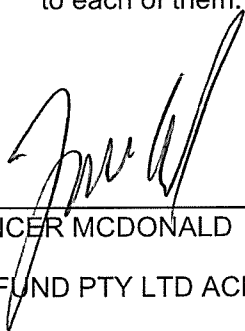
1. A Trust titled JSM SUPER FUND 2 between JSM SUPER FUND 2 PTY LTD ACN 603 551 417 as Trustee and JSM SUPER FUND PTY LTD ACN 603 364 370 AS TRUSTEE FOR JSM SUPER FUND as Beneficiary.

RESOLVED: That the documents listed above and the transactions evidenced by them would, if carried out, be for the benefit of the Fund and the Members of the Fund.

RESOLVED: To execute each of the documents listed above to which it is a party and to authorise the transactions evidenced by them.

RESOLVED: To consent to or accept the execution of all of the documents listed above by each party to each of them.

SIGNATURE:



JULIAN SPENCER MCDONALD
Sole Director
JSM SUPER FUND PTY LTD ACN 603 364 370

Dated 08/01/2015

IMPORTANT NOTE: Each Trustee must sign this Resolution. As soon as possible thereafter, the Trustee/s must circulate a copy of this Resolution to each Member of the Fund.

MINUTES OF MEETING

Page No.

MINUTES OF MEETING OF DIRECTORS

OF: JSM SUPER FUND 2 PTY LTD
ACN 603 551 417

HELD AT:

ON:

Signed as a correct record

Chairman, Dated

MINUTES OF MEETING

Page No.

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OF: JSM SUPER FUND 2 PTY LTD
ACN 603 551 417

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