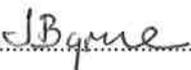


Signing & Dating – Trustees/Directors

For the purposes of this Part "Trustee" means the company which acts as trustee or the group of individuals which constitute the trustee (as the case may be).

Signed as a Written Resolution J & P Byrne Super Pty Ltd 168 162 632 as Trustee of the Superannuation Fund


.....
Judith Anne Byrne
Trustee / Director


.....
Paul Barry Byrne
Trustee / Director

Dated: 22 / 1 / 20 21