

Trustee/s Resolution

TURTLES SUPERANNUATION FUND

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

Resolved

To consider a Trust titled TURTLES SUPER TRUST between TURTLES SUPER PROPERTY PTY LTD ACN 654 724 857 as Trustee and TURTLES FUND PTY LTD ACN 654 724 679 As Trustee For TURTLES SUPERANNUATION 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:



ANDREW JAMES KERR Director
TURTLES FUND PTY LTD ACN 654 724 679

Dated: 3 / 11 / 21



STACEY ANN KERR Director
TURTLES FUND PTY LTD ACN 654 724 679

Dated: 3 / 11 / 21