

**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



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

Dated: 3/11/21