

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:

1. A Loan Agreement between inter alia BLACKHAUS CONSTRUCTION PTY LTD ACN 619 529 234 as Lender and TURTLES FUND PTY LTD ACN 654 724 679 As Trustee For TURTLES SUPERANNUATION FUND as Borrower.

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: 19/12/22



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

Dated: 19/12/22

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.
------------------------	--

Member/s Resolution

TURTLES SUPERANNUATION FUND

The persons signing below being all of the Members of the Fund resolve as follows:

Resolved

To consider:

1. A Loan Agreement between inter alia BLACKHAUS CONSTRUCTION PTY LTD ACN 619 529 234 as Lender and TURTLES FUND PTY LTD ACN 654 724 679 As Trustee For TURTLES SUPERANNUATION FUND as Borrower.

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

Dated: 19/12/2022



STACEY ANN KERR

Dated: 19/12/22

Important Note: Each Member must sign this Resolution.

Trustee/s Resolution

TURTLES SUPER TRUST

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

Resolved

To consider:

1. A Loan Agreement between inter alia BLACKHAUS CONSTRUCTION PTY LTD ACN 619 529 234 as Lender and TURTLES FUND PTY LTD ACN 654 724 679 As Trustee For TURTLES SUPERANNUATION FUND as Borrower.

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.

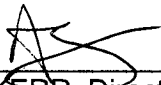
Resolved

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:



Dated: 19/12/2022

ANDREW JAMES KERR Director
TURTLES SUPER PROPERTY PTY LTD ACN 654 724 857



Dated: 19/12/22

STACEY ANN KERR Director
TURTLES SUPER PROPERTY PTY LTD ACN 654 724 857

Important Note: Each Trustee must sign this Resolution.