

#### 14. SEVERANCE

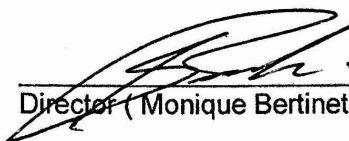
If any part of this Deed is invalid or unenforceable or is inconsistent with the paragraph headed "SECTION 67 (4A) Superannuation Industry (Supervision) Act, 1993", this Deed does not include it. The remainder of this Deed continues in full force.

#### EXECUTED AS A DEED.

EXECUTED for and on a behalf of  
Bertinetti Maude Property Holdings Pty Ltd (ACN 618 450 196)  
in accordance with Section 127(1) of the  
*Corporation Act 2001* by authority of the  
Directors:

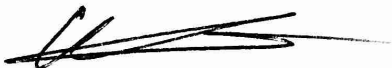


Director ( Victoria Maude / Signature)



Director ( Monique Bertinetti / Signature)

EXECUTED for and on a behalf of  
Bertinetti Maude Pty Ltd (ACN 618 450 169)  
in accordance with Section 127(1) of the  
*Corporation Act 2001* by authority of the  
Directors:



Director ( Victoria Maude / Signature)



Director ( Monique Bertinetti / Signature)

In the presence of:



Signature of Witness

HARSH KUMAR

Name of Witness

**Minutes of Meeting of Directors of**

Bertinetti Maude Property Holdings Pty Ltd (ACN 618 450 196)

**HELD AT:** 515/9 Archibald Avenue

WATERLOO NSW 2017

**On:** 11/08/2017

**PRESENT:** Victoria Maude, Monique Bertinetti

**CHAIRPERSON:** It was resolved to elect as Chairperson of the meeting:  
Victoria Maude

Bertinetti Maude Property  
Trust- Lot 74 SP 90285

It was resolved that:

- A. The Trusts contained in the Deed table at the meeting in respect of the Bertinetti Maude Super Fund to be called the Bertinetti Maude Property Trust- Lot 74 SP 90285 be accepted and that the Deed be executed by the Company.
- B. The Company acquire the legal title to the property at Lot 74 SP 90285, Suite 2.30 100 Collins St ALEXANDRIA NSW 2015 with the funds provided by the Bertinetti Maude Super Fund and hold that property on trust for the trustee of the Fund in that capacity.
- C. The Company execute such documents as may be required by the lender in connection with the borrowing by the Bertinetti Maude Super Fund for the purposes of the acquisition of the property.

**RESOLVED:**

It was resolved unanimously that the deed tabled at the meeting be executed.

	<u>Name</u>	<u>Signature</u>
<b>Chairperson:</b>	Victoria Maude	
<b>Director:</b>	Victoria Maude	
<b>Secretary:</b>	Monique Bertinetti	
<b>Date:</b>	11/08/2017	

**Minutes of Meeting of Directors of**  
**Bertinetti Maude Pty Ltd (ACN 618 450 169) ATF**

Bertinetti Maude Super Fund

**HELD AT:**

515/9 Archibald Avenue  
WATERLOO NSW 2017

**ON:**

11/08/2017

**PRESENT:**

Victoria Maude, Monique Bertinetti

**CHAIRPERSON:**

It was resolved to elect as Chairperson of the meeting:  
Victoria Maude

Bertinetti Maude Super Fund

It was resolved that:

The Trustee of the Fund wish to acquire the property at :  
Lot 74 SP 90285, Suite 2.30 100 Collins St ALEXANDRIA  
NSW 2015 ("Asset") and that for this purpose Bertinetti  
Maude Property Holdings Pty Ltd (ACN 618 450 196) is  
authorised by the Trustee (acting in its capacity as Trustee  
of Bertinetti Maude Super Fund to purchase the Asset with  
the legal title only being held by Bertinetti Maude Property  
Holdings Pty Ltd (ACN 618 450 196) and the beneficial  
interest being held by the Fund.

All monies for the acquisition including stamp duty are to be  
provided by the Bertinetti Maude Super Fund

The lender will provide a loan to the Trustee for purposes of  
the acquisition.

**RESOLVED:**

It was resolved:

- A. The Trustee of the Fund, having been satisfied as to  
the terms of the Deed and the borrowing from the  
lender, execute the deed tables at the meeting.
- B. The Trustee of the Fund provide all necessary to  
acquire the Asset including stamp duty.

Name

Signature

**Chairperson:** Victoria Maude

**Director:** Victoria Maude

**Secretary:** Monique Bertinetti

**Date:** 11/08/2017

