

**Approval of Modern Slavery Statement**

This circulating resolution of the board of directors of the Company is dated 30 June 2021.

**Background**

1. A draft modern slavery statement has been prepared by the Company to meet the requirements of the *Australian Modern Slavery Act 2018 (Cth)* and constitute the modern slavery statement for the calendar year ending 31 December 2020 for the Company and its subsidiary and branches.

**Resolutions**

The directors hereby resolve as follows:

1. That the draft modern slavery statement be approved by the board of directors.
2. That any director of the Company may sign the modern slavery statement and perform or authorise any such other further acts, matters or things on behalf of the Company for the filing or lodgement of the modern slavery statement.
3. This circulating resolution may be executed in counterparts, all of which shall constitute a single resolution.

**Confirmed and Executed by the Directors**

**Martin Hooper** Digitally signed by Martin Hooper  
Date: 2021.06.30 10:06:16 +10'00'

Signature of **MARTIN HOOPER**

Date: \_\_\_ / \_\_\_ / \_\_\_



Signature of **PABLO REALI**

Date: 30 / 06 / 2021