

BLUE OCEAN LAW GROUP PTY LTD

(ACN 618 974 879) (the *Company*)

WRITTEN RESOLUTIONS OF THE SOLE DIRECTOR

Approval of the execution of documents by the Company

Record of resolutions of the sole director of the Company under section 248B of the *Corporations Act 2001* (Cth) (*Corporations Act*)

The sole director of the Company hereby passes the following resolutions:

1. Documents to be executed

In these resolutions, the term “*Documents*” means all documents related to the following transaction:

The proposed purchase of all of the issued share capital in XYZ Pty Ltd ACN 100 200 300 by the Company.

2. Authorisation for execution

2.1 RESOLVED THAT:

- (a) the Company execute and deliver, and perform its obligations under, the Documents;
- (b) the execution and delivery of the Documents by the Company, and the performance by the Company of its obligations thereunder, is in the best interests of the Company; and
- (c) each director of the Company be and is hereby authorised to execute and deliver:
 - (i) the Documents in their form as at the date of these resolutions, or with such further changes as the director considers necessary or desirable in his/her discretion; and
 - (ii) such other documents as the director considers necessary or desirable in his/her discretion in order to give effect to the Documents and/or the transactions contemplated thereunder.

3. Approval of further actions

RESOLVED THAT each director of the Company be and is hereby authorised to take all further actions that the director considers necessary or desirable in his/her discretion in order to give effect to the Documents and/or the transactions contemplated thereunder.