

The Right Lane Foundation Ltd
(ACN 654 290 678)
(Company)

RECORD OF RESOLUTIONS OF SOLE MEMBER

Pursuant to section 249B of the *Corporations Act 2001 (Cth)* (the "Act")

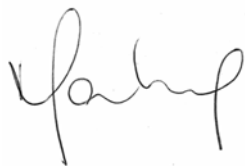
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- Documents tabled:**
- I. Consent to act as a director of the Company signed by Chloe Elizabeth Mitchell (**Mitchell**) dated 16 May 2022.
 - II. Consent to act as a director of the Company signed by Aaron Michael Richards (**Richards**) dated 16 May 2022.
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I, **Marc Peter Austin Levy**, as the sole member of the Company as at the date of this document, resolve (in accordance with Rule 4.15 of the Company's Constitution) that I am in favour of and pass the following resolutions:

RESOLUTION 1: THAT pursuant to Rule 5.2(c) of the Company's Constitution, to elect Mitchell as a director of the Company with effect upon the date that the sole member of the Company signs this Record Of Resolutions.

RESOLUTION 2: THAT pursuant to Rule 5.2(c) of the Company's Constitution, to elect Richards as a director of the Company with effect upon the date that the sole member of the Company signs this Record Of Resolutions.

SIGNED BY THE SOLE MEMBER OF THE COMPANY AS A TRUE AND CORRECT RECORD ON THE DATE STATED BELOW:



17 May 2022

Signature of Marc Peter Austin Levy

Date signed