

Whittaker's Wings Foundation Limited

QUORUM POLICY

ABN 66 672 377 678

Objective of Policy

The objective of the policy is to ensure that there is the utmost transparency in the decisions made by the directors of the company and to ensure that 'related directors cannot exercise control over the company in the absence of non-related directors.

Policy

The majority of board members who are not related board members shall constitute a quorum for transacting official business of the company.

Where board members are unable to be physically present at a meeting they may fully participate virtually by video or teleconference. The technology must enable board members to hear the other member not physically present and enable the members not physically present to hear and participate fully in the board discussion.

Example

By way of example, and for the avoidance of any doubt, in the event that there are 5 appointed directors and 2 of the appointed directors are related board members, then a quorum must comprise at least 3 directors, two of whom must be unrelated to any other board member.

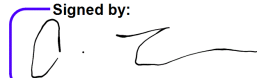
Definition of "related board member"

A 'related board member "means a board member in a familial relationship with another board member, including but not limited to spouse, defacto spouse, mother father, son daughter.

EXECUTION

Date:

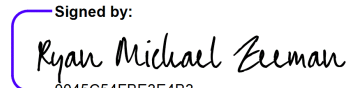
Signature of director:

Signed by:

6F9992226FE2462...

Crystal Joanne Zeeman

Date:

Signature of director:

Signed by:

0045C54FBE3E4B3...

Ryan Michael Zeeman

Date:

Signature of director:

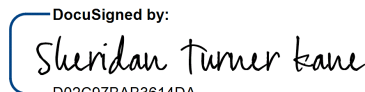
Signed by:

E693C0851EC1432...

Kyla Louise Power

Date:

Signature of director:

DocuSigned by:

D02C97BAB3614DA...

Sheridan Turner Kane