

## **Resolution of the Trustees of the Clayton Ponting Executive Pension Scheme**

**Date:** 28/9/2023

### **Interpretation**

The Trustees confirm that the terms used in this Resolution should be interpreted as they are defined in the Rules adopted by a Trust Deed Adopting Replacement Provisions dated 27<sup>th</sup> August 2020 and all subsequent amendments for the **Clayton Ponting Executive Pension Scheme** (the “**Scheme**”).

### **Background**

- 1) Colin David Ponting (the “**Deceased**”), a member of the Scheme, passed away on 3<sup>rd</sup> February 2023.
- 2) There was no valid Nomination of Beneficiaries in place to indicate the Deceased’s wishes with regards to the dispersal and allocation of his pension benefits in the event of his death.
- 3) In order to ensure that pension benefits can be allocated in as timely a manner as possible and are not subject to unnecessary tax charges, the Trustees of the Scheme have considered a number of factors in order to ensure that they are able to reach a consensus on the final allocation of the Deceased’s pension benefits.

### **Resolution**

With regard to the allocation of pension death benefits, and having considered the terms of Mr Ponting’s will and their own insight into the probable wishes of Mr Ponting, the Trustees resolve to assign Mr Ponting’s pension benefits as follows:

Rebecca Kate Ponting: 50%

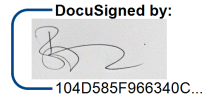
Curtis Scott Ponting: 50%

The Trustees further resolve to undertake all actions necessary in the implementation of the allocation of benefits, including, but not limited to, the sale of assets where deemed appropriate, the admission of beneficiaries as members of the Scheme and any instructions required by the Scheme’s Registered Administrator in order to implement the provisions of this Resolution.

Signed by the Trustees of **Clayton Ponting Executive Pension Scheme**

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**Curtis Scott Ponting**  
**TRUSTEE**

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**Rebecca Kate Ponting**  
**TRUSTEE**