

Request to change corporation rule book

| Name of corporation | Tarlka Matuwa Piarku Aboriginal Corporation RNTBC | |
|-------------------------------------|--|-----------------|
| Indigenous Corporation Number (ICN) | 8156 | |
| Date of resolution | This is the date of the general meeting when the special resolution was passed. | 31 August 2017 |
| Director(s) statement | I state: the special resolution was passed in accordance with the rule book, and the information provided on this form is correct. | |
| | Full name | Date |
| | Allan Ashwin | 05 October 2017 |
| | Full name | Date |
| | Kelman Patch | 04 October 2017 |