

RULE CHANGE 3

Proposed RULE CHANGE 3 re Rule 12

“That in Rule 12 (i) the words “169 Stock Road Palmyra WA 6157” be deleted and replaced with the following:

“1 High Street Fremantle WA 6160” ”

Proposed RULE CHANGE 3 as above was approved by the members of Federal Council as follows:

Proposed Rule Change 3 for 12 against 0 abstaining 2 no vote 1 Motion carried

Special meeting resolution:

“That this special meeting of AIMPE members endorse the decision of the members of Federal Council to approve proposed rule change 3.”