

BERRINBA SUPERANNUATION FUND

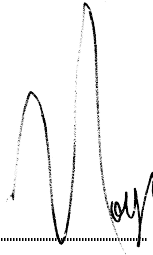
TRUSTEES' RESOLUTION

It is hereby resolved that:

FINANCIAL STATEMENTS: The financial statements of the Berrinba Superannuation Fund for the year ended 30 June 2022 be adopted.

STATEMENT BY TRUSTEE: The Trustee's statement in relation to the financial statements be adopted and signed by the Trustees.

Confirmed.

A handwritten signature in black ink, appearing to read 'Frank Boyes', is written over a horizontal dotted line.

Frank Boyes

Dated 21 September 2022