

Mr Tony Boys  
PO Box 3376  
Rundle Mall, SA 5000

# General Letter/Minute

For the year ended 30 June 2021

## The Trustee for Saguaro Super Fund

**(ABN 54 364 497 308)**

Trustees: Giant Cactus Pty Ltd

The members declare that all Gold held by the Fund as at 30 June 2021 is held at The Perth Mint Australia and has, at no stage, been available for personal use by the Members.

Signed in accordance with a resolution of the Trustees by:

  
.....  
Dr Jamie Navalli     *Jamie A.*  
Director - Giant Cactus Pty Ltd

  
.....  
Dr Anthony Cook  
Director - Giant Cactus Pty Ltd