

Resolution of the Directors of Infensus Pty Ltd as trustee of Infensus Superannuation Fund

Made at: Riverside Drive, Ballina

Made on: 8 May 2022

Trustee: The Company acts as the trust of the Infensus Superannuation Fund

Auditors and Tax Agent: It was resolved that Anthony Boys be appointed to act as auditor of the fund for the 2021 financial year.

It was resolved that Best Tax Strategies continue to act as accountant and tax agent of the fund.

Trustee Status: The directors of the trustee confirm they are qualified to act as a director of the trust of the fund and that they are not disqualified persons as defined by sections 121 of the SIS Act.

All resolutions herein are made in accordance with the SIS Act and Regulations.



David Oliver



Gregory Oliver



Leonie Oliver

Dated: 8 May 2022