

**Resolution of the Directors of
Jopol Pty Ltd as trustee of
Graeme Pollard Staff Super Fund**

Made at: 226 Invercauld Road, Goonellabah

Made on: 24 June 2022

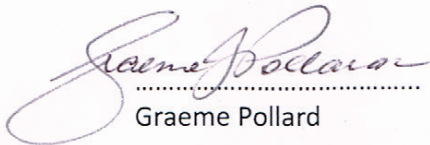
Trustee: The Company acts as the trust of the Graeme Pollard Staff Super Fund

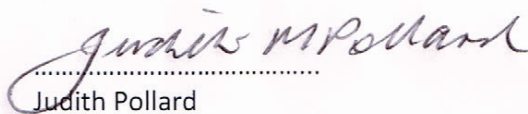
Auditors and Tax Agent: It was resolved that Anthony Boys be appointed to act as auditor of the fund for the 2021 financial year.

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.


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Graeme Pollard


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Judith Pollard

Dated: 24 June 2022