

HORE SUPERANNUATION FUND

TRUSTEE'S RESOLUTION

It is hereby resolved that:

FINANCIAL STATEMENTS: The financial statements of the Superannuation Fund for the year ended 30 June 2021 be adopted.

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

Confirmed.

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Amanda Hore

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Ian Hore

Dated 3 November 2021