HORE SUPERANNUATION FUND

TRUSTEE'S RESOLUTION

It is hereby resolved that:

FINANCIAL STATEMENTS:

The financial statements of the Hore 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 Trustee.

Confirmed.

Amanda Hore

Ian Hore

Dated 27 February 2023