

MARK BATES SUPERANNUATION FUND

TRUSTEE'S RESOLUTION

It is hereby resolved that:

FINANCIAL STATEMENTS: The financial statements of the Mark Bates 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.



Mark Bates
Director of trustee

Dated 24 February 2023