

MARK BATES SUPERANNUATION FUND

TRUSTEES' 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 TRUSTEES:	The Trustees' Statement in relation to the financial statements be adopted and signed by the Trustees.

Confirmed.



Mark Bates

Dated 17 November 2021