

ROWLAND SUPERANNUATION FUND

TRUSTEES' RESOLUTION

It is hereby resolved that:

FINANCIAL STATEMENTS: The financial statements of the Rowland 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.



John Charles Rowland



Celia Francis Rowland

Dated 20 December 2022