

ROWLAND SUPERANNUATION FUND

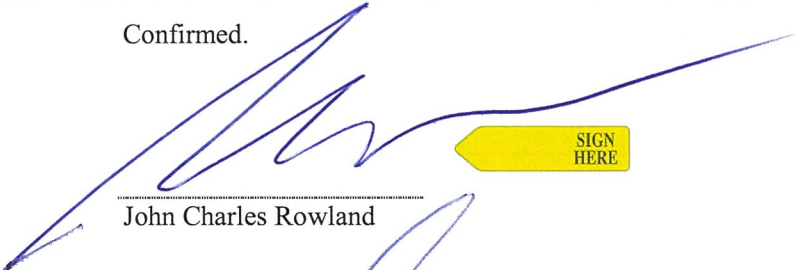
TRUSTEES' RESOLUTION

It is hereby resolved that:

FINANCIAL STATEMENTS: The financial statements of the Rowland Superannuation Fund for the year ended 30 June 2022 be adopted.

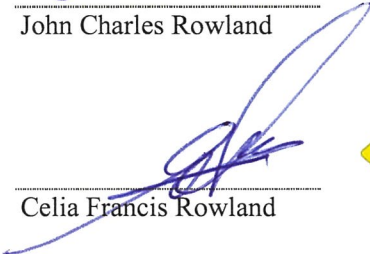
STATEMENT BY TRUSTEE: The Trustee's statement in relation to the financial statements be adopted and signed by the Trustee.

Confirmed.



SIGN HERE

John Charles Rowland



SIGN HERE

Celia Francis Rowland

Dated 20 December 2022