

MARK BATES SUPERANNUATION FUND

TRUSTEE'S RESOLUTION

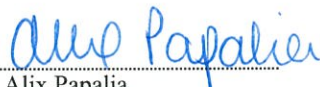
It is hereby resolved that:

FINANCIAL STATEMENTS: The financial statements of the Mark Bates Superannuation Fund for the year ended 30 June 2023 be adopted.

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

Confirmed.


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Mark Bates
Director of Corporate Trustee


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Alix Papalia
Director of Corporate Trustee

Dated 10 August 2023