WESTERN AUSTRALIA

OATHS, AFFIDAVITS AND STATUTORY DECLARATIONS ACT 2005

STATUTORY DECLARATION

I, Mr Peter Richard McMullen, 32 Tuckeroo Parade, Helena Valley WA (Managing Director)

{name, address and occupation of person making declaration}

sincerely declare as follows:-

I have physically verified the presence and ownership today of the

Happy Retirement Superannuation Fund's physical assets

4x 10oz Gold Bars

22x 100oz Silver Bars

{insert content of the statutory declaration; use numbered paragraphs if content is long}

This declaration is true and I know that it is an offence to make a declaration knowing that it is false in a material particular.

This declaration is made under the *Oaths, Affidavits and Statutory Declarations Act 2005*

at 10 Eucla Street, Mount Hawthorn, WA

{place}

5-9-2021

{date}

in the presence of -

{Signature of authorised witness}

Dr Trixie Davinia Dutton

Medical Doctor

{Name of authorised witness and qualification as such a witness}

by

{Signature of person making the declaration}

Peter Richard McMullen