

# BETHUNE SUPERANNUATION FUND

## TRUSTEES' RESOLUTION

It is hereby resolved that:

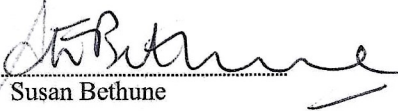
FINANCIAL STATEMENTS: The financial statements of the Bethune Superannuation Fund for the year ended 30 June 2023 be adopted.

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

Confirmed.



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Graeme Bethune



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Susan Bethune

Dated 14 December 2023