

# QUINSEY SUPERANNUATION FUND

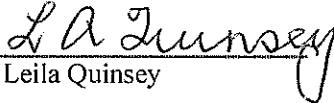
## TRUSTEES RESOLUTION

It is hereby resolved that:

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

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

Confirmed.

  
Leila Quinsey

Dated 16 October 2023