

Signed as a true and correct record in accordance with the resolution of the Trustee by:

Director Signature: _____



Date: _____

12/01/24.

Director Name: Anthony Braithwaite

Tonella Future Pty Ltd ATF Tonella Super Fund

Director Signature: _____



Date: _____

12-01-24

Director Name: Gabriella Braithwaite

Tonella Future Pty Ltd ATF Tonella Super Fund