

**Resolution**

Trustee: **Fresh Innovation Club Pty Ltd**

SMSF: **Fresh Innovation Club SMSF**

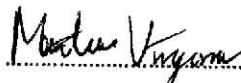
Proceedings: A superannuation fund deed prepared by Evan Richards & Associates  
The Deed was considered by the directors.

Resolutions:

**It was resolved** as follows:-

1. That the Trustee adopt the deed to constitute a self managed superannuation fund to be known as the **Fresh Innovation Club SMSF** to provide benefits for the Members on the terms set out in the Deed.
2. That the Trustee act as trustee of the Fund subject to the terms set out in the Deed.

Signed by the Directors in favour of the resolutions:

  
.....

(Directors Signature)

.....

(Directors Signature)

Date of Signing:.....05/12/21