Quattro Superannuation Fund ABN 16 241 738 467 Trustee's Declaration

The trustees have determined that the fund is not a reporting entity. The trustees have determined that this special purpose financial report should be prepared in accordance with the accounting policies described in Note 1 to these financial statements.

In the opinion of the trustees being Paul Di Pietrantonio Mina DiPietrantonio and Angelo Poli Roanne Poli.

- (a) The financial statements for the year 30 June 2021 present fairly the financial position of the Superannuation Fund at 30 June 2021 and the results of its operations for the year then ended in accordance with accounting policies described in Note 1 to the financial statements; and
- (b) The financial statements have been prepared in accordance with the requirements of the Trust Deed; and
- (c) The operation of the Superannuation Fund has been carried out in accordance with its Trust Deed and in compliance with the requirements of the Superannuation Industry (Supervision) Act 1993 (SIS) during the year ended 30 June 2021.

Signed in accordance with a resolution of the Trustees by:

Paul Di Pietrantonio

Mina DiPietrantonio

SIGN
HERE

Angelo Poli

Roanne Poli

Dated this day of ,2022