

HAZELL SUPERANNUATION FUND

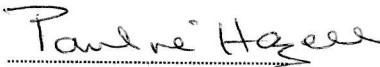
TRUSTEE'S RESOLUTION

It is hereby resolved that:

FINANCIAL STATEMENTS:	The financial statements of Hazell Superannuation Fund for the year ended 30 June 2023 be adopted.
STATEMENT BY TRUSTEE:	The Trustee's statement in relation to the financial statements be adopted and signed by the Trustee.
AUDITOR:	

Confirmed.


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Geoff Hazell


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Pauline Hazell

Dated 11 December 2023