

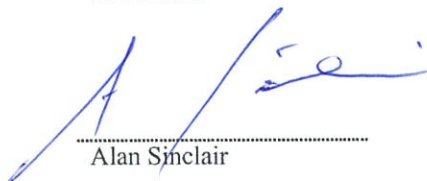
SINCLAIR SUPERANNUATION FUND

TRUSTEES' RESOLUTION

It is hereby resolved that:

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

Confirmed.



Alan Sinclair



Suzanne Sinclair

Dated 14 November 2023