

# THE ASHLEY-BROWN SUPERANNUATION FUND

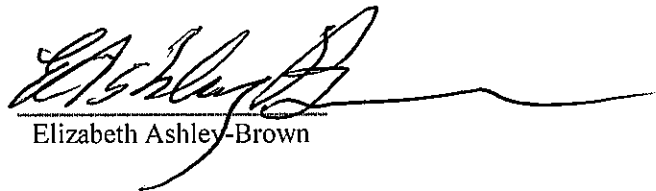
## TRUSTEES' RESOLUTION

It is hereby resolved that:

FINANCIAL STATEMENTS: The financial statements of the Ashley-Brown Superannuation Fund for the year ended 30 June 2023 be adopted.

STATEMENT BY TRUSTEES: The Trustees' statement in relation to the financial statements be adopted and signed by the Trustees.

Confirmed.

  
Elizabeth Ashley-Brown

  
Henry Ashley-Brown

Dated 12 January 2024