

ELTONY SUPERANNUATION FUND

TRUSTEES' RESOLUTION

It is hereby resolved that:

FINANCIAL STATEMENTS: The financial statements of the Eltony Superannuation Fund for the year ended 30 June 2022 be adopted.

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

Confirmed.



Judith Booth

Dated 25 January 2023