

EARMAS SUPERANNUATION FUND

TRUSTEE'S RESOLUTION

It is hereby resolved that:

FINANCIAL STATEMENTS: The financial statements of the Earmas Superannuation Fund for the year ended 30 June 2021 be adopted.

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

Confirmed.


Rhonda Valerie Thomas

SIGN
HERE


Thomas Desmond Thomas

SIGN
HERE

Dated 5 April 2022