

EARMAS SUPERANNUATION FUND

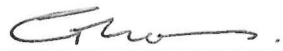
TRUSTEE'S RESOLUTION

It is hereby resolved that:

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

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

Confirmed.



Gary Neil Grigg Thomas



Thomas Desmond Thomas

Dated 26 April 2023