

# THE SHORTT-SMITH SUPERANNUATION FUND

## TRUSTEES' RESOLUTION

It is hereby resolved that:

FINANCIAL  
STATEMENTS:

The financial statements of the Shortt-Smith Superannuation Fund for the year ended 30 June 2022 be adopted.

STATEMENT BY  
TRUSTEES:

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

Confirmed.

  
\_\_\_\_\_  
John Shortt-Smith

  
\_\_\_\_\_  
Hester Shortt-Smith

Dated 1 November 2022