

## L H GREENROD SUPERANNUATION FUND

Minutes of a resolution of Director on 26 September 2023.

PRESENT: Leslie Greenrod

FINANCIAL STATEMENTS: The financial statements of the L H Greenrod Superannuation Fund for the year ended 30 June 2023 be adopted.

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

Confirmed.

Director:

  
Leslie Greenrod

Dated 26 September 2023