Dindsell Pty Ltd Super Fund ABN 21 649 792 919

Trustee's Declaration

The trustees declare that the trust is not a reporting entity and that this special purpose financial report should be prepared in accordance with the accounting policies outlined in Note 1 to the financial statements.

The trustees declare that:

(i) the financial statements and notes, present fairly the trust's financial position as at 30 June 2020 and its performance for the year ended on that date in accordance with the accounting policies described in Note 1 to the financial statements; and

(ii) in the trustees' opinion there are reasonable grounds to believe that the trust will be able to pay its debts as and when they become due and payable.

Signed in accordance with a resolution of the trustees by:

SIGN HERE

.....

Geoff Everett , (Trustee)

SIGN HERE

.....

Janne Everett , (Trustee)

Dated this **day of** **,2021**