

AURIUM SUPERANNUATION FUND

TRUSTEE'S RESOLUTION

It is hereby resolved that:

FINANCIAL STATEMENTS: The financial statements of the Aurium 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.

AUDITOR: It was resolved to appoint Super Audits as the ongoing auditor.

Confirmed.



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Robert Morrissey



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Julie Morrissey

Dated 19 February 2024