

WEEKS SUPER FUND

TRUSTEES' RESOLUTION

It is hereby resolved that:

FINANCIAL STATEMENTS: The financial statements of the Weeks Super Fund for the year ended 30 June 2021 be adopted.

STATEMENT BY TRUSTEES: The Trustees' Statement in relation to the financial statements be adopted and signed by the Trustees.

Confirmed.

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Matthew Weeks

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Karen Weeks

Dated 8 March 2022