

TARTAN SUPERANNUATION FUND

TRUSTEES' RESOLUTION

It is hereby resolved that:

FINANCIAL STATEMENTS: The financial statements of the Tartan 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 Trustee.

Confirmed.


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George McKenzie


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Alison McKenzie

Dated 20 June 2023