

FREEMAN-SPARROW SUPERANNUATION FUND

TRUSTEES RESOLUTION

It is hereby resolved that:


FINANCIAL
STATEMENTS:

The financial statements of the Freeman-Sparrow Superannuation 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.



Michael Sparrow

SIGN
HERE



Susan Freeman

SIGN
HERE

Dated 10 February 2022