FREEMAN-SPARROW SUPERANNUATION FUND

TRUSTEES RESOLUTION

It is hereby resolved that:

FINANCIAL STATEMENTS:

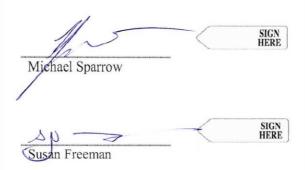
The financial statements of the Freeman-Sparrow Superannuation $\label{eq:Sparrow} % \begin{center} \begin{cen$

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.



Dated 10 February 2022