

KATE CLARK PTY LTD
ACN 663 740 118
AS TRUSTEE FOR
KATE CLARK SMSF
(COMPANY)

ACCOUNTANTS
COPY

RESOLUTION OF THE SOLE DIRECTOR

MADE ON THE 10 DAY OF November 2022

I, **Melanie Carrissa Clark** of 6A Merton Street, Victoria Park, WA 6100, being the sole director for the time being of the Trustee, resolve:

- (a) that the Trustee accept the written application for membership of the Fund from the following person and admit that person to membership of the Fund:

Member's Name

Address

Melanie Carrissa Clark

6A Merton Street
Victoria Park, WA 6100

- (b) that the membership of that person will commence on and from the date of this resolution.

Signed as a true and correct record.



Melanie Carrissa Clark
Sole Director

Date 10/11/2022

