

TONINI PENSION FUND

Minutes of a meeting of the Director(s)

held on 17 April 2023 at 34 Ventura Road, Northmead, New South Wales 2152

CLOSURE:

All resolutions for this meeting were made in accordance with the SISA and Regulations.

There being no further business the meeting then closed.

Signed as a true record –

A handwritten signature in black ink, appearing to read 'Lilliana Tonini', is written over a horizontal dotted line.

Lilliana Tonini

Chairperson