

R MORRISSEY SUPERANNUATION FUND

TRUSTEES' RESOLUTION

It is hereby resolved that:

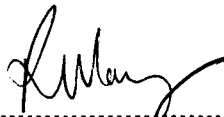
FINANCIAL
STATEMENTS:

The financial statements of the R Morrissey Superannuation Fund for the year ended 30 June 2022 be adopted.


STATEMENT BY
TRUSTEE:

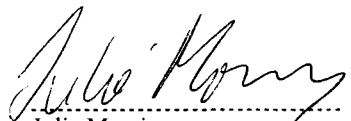
The Trustees statement in relation to the financial statements be adopted and signed by the Trustees.

Confirmed.




Robert Morrissey





Julie Morrissey



Dated

10 February 2023