

BOYES SUPERANNUATION FUND

TRUSTEES' RESOLUTION

It is hereby resolved that:

FINANCIAL
STATEMENTS:

The financial statements of the Boyes Superannuation Fund for the year ended 30 June 2023 be adopted.

STATEMENT BY
TRUSTEES:

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

Confirmed.


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Frank Boyes

Dated 4 October 2023