

MARSHALL WEALTH PTY LTD

ACN 634 361 630

Written Resolution of the sole Director of the Company on the 5/12/2023

Resolved: That Marshall Wealth PTY LTD purchased a Nano Ledger for the sole use of cold storage for the SMSF holdings. The purchase occurred on the 14/11/2022 and the transfer to cold storage occurred on the 2/01/2023.

Trustees declare that the Nano Ledger is holding .26654743 units of Bitcoin and 2.9496258 units of Ethereum for the super fund as at 30 June 2023.

Trustees declare the 30 June 2023 valuations by Coinspot Crypto and Bitcoin exchange is to be applied to the crypto investments in the fund.

Effective On Signing: The above resolution will take effect upon signing by the director.

Daniel Marshall

A handwritten signature in black ink, appearing to read 'DM', is written below the name Daniel Marshall.