

TRUSTEE(S) DECLARATION
UNLISTED SHARES

We Stephen Pryor and Samuel Pryor being the trustee of the Caspry Superannuation Fund (SMSF), ABN: 72 941 377 607, hereby **Declare**, that the unlisted shares in Tapp Group Pty Ltd and Vetshare Ltd are owned by the Caspry Superannuation Fund and have not been pledged nor is there any charge over those shares held by the Fund. In addition, no trustee, member or related party of the trustee, member has gained a personal benefit from holding the units in the unit trust as all gains associated with the units are for the long term retirement benefit of the members, and transactions are conducted on an arm's length basis pursuant to section 109 of the SIS Act.

Vetshare Ltd

The SMSF holds 85,000 shares which represents 1.31% of the total shares on issue.

Tap Group Ltd

The SMSF holds 142,857 shares which represents 0.0253% of the total shares on issue.

The investment in the unlisted shares is not an in-house asset.

Vetshare Ltd

The unlisted company is not required to be audited pursuant to the Corporations Act 2001 although the company is obliged to lodge an Annual Return with ASIC as well as lodge an Annual Tax Return with the ATO

STEPHEN W PRYOR
[STEPHEN W PRYOR \(Sep 19, 2023 14:32 GMT+10\)](#)

Stephen Pryor|