



SOLVENCY RESOLUTION FOR

PEARL SUPER FUND PTY. LTD.

ACN - 065 473 181

RESOLUTION OF THE DIRECTORS

PEARL SUPER FUND PTY. LTD.
ACN: 065 473 181

**SOLVENCY
RESOLUTION:**

It was RESOLVED that, pursuant to Section 347A(1) of the Corporations Act with respect to the Annual Company Statement as at its Review Date of 30 June 2021, and having reviewed and considered the Company's current and projected financial position, in the Director's opinion the Company is solvent and there are reasonable grounds to believe that the Company will be able to pay its debts as and when they become due and payable.

Signed by the Directors of PEARL SUPER FUND PTY. LTD. ACN: 065 473 181:

Patrick Gilbert Mahoney
Director

Christine Mahoney
Director

Dated: _____

Dated: _____