

TASSONE SUPER FUND

TRUSTEES' RESOLUTION

It is hereby resolved that:

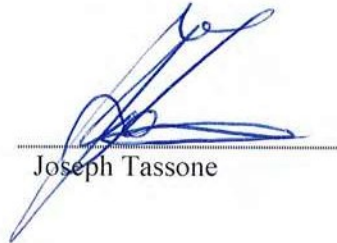
FINANCIAL
STATEMENTS:

The financial statements of the Tassone 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 Trustee.

Confirmed.



Joseph Tassone



Diane Tassone

Dated 2 May 2023