

# FOUR PILLARS SUPERANNUATION FUND

## TRUSTEE'S RESOLUTION

**It is hereby resolved that:**

FINANCIAL STATEMENTS: The financial statements of the Four Pillars Superannuation Fund for the year ended 30 June 2022 be adopted.

STATEMENT BY TRUSTEE: The Trustee's statement in relation to the financial statements be adopted and signed by the Trustee.

Confirmed.



David Leslie McIntosh

Dated 31 March 2023