

Rubicon Pty Ltd
A.C.N. 116 145 807
AS TRUSTEE FOR Gamekeepers Secret Inn Unit Trust
Resolution

Date: 06/10/2022

Held at: Level 1, 186 Barkly St, Footscray, VIC 3011

Time: 10 am

Present: Vincent Verduci

Chairman: Vincent Verduci was appointed chairman of the meeting

Trust distribution: RESOLVED THAT, trust distribution payment of \$93,109.26 made for units holding in Gamekeepers Secret Inn Unit Trust for period ending 30/6/2022 to Verduci Family Trust Superannuation Plan.

Declaration: I, the undersigned, hereby declare that I am in favour of the resolutions set out above.


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Vincent Verduci


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Date signed