TRIGG FAMILY SUPERANNUATION FUND ABN 20 654 918 627

RESOLUTION OF THE TRUSTEE OF TRIGG FAMILY SUPERANNUATION FUND MADE IN ACCORDANCE WITH THE PROVISIONS OF THE TRUST DEED.

We, the undersigned being the Trustees of TRIGG FAMILY SUPERANNUATION FUND hereby resolve that we are in favour of the prescribed resolutions as set out in this document

BENEFITS WITHDRAWN

It was noted that:

"The benefits withdrawn during the year ended 30 June 2021 on behalf of the following member:

Benefits

Colin Frederick Trigg 50% Shirley Faye Trigg 50%

FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2021

It was resolved:

"That the Financial Statements for the year ended 30 June 2021 have been prepared in accordance with the Trust Deed of the TRIGG FAMILY SUPERANNUATION FUND and are properly drawn up so as to give a true and fair view of the state of affairs of the Fund as at that date and of the income and expenditure for the year ended 30 June 2021.

Dated this

day of

2022

Mr Colin Frederick Trigg

Mrs Shirley Faye Trigg