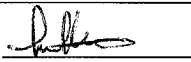

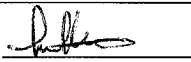

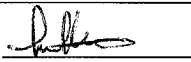



**LO SUPERANNUATION FUND**  
**ABN 63 814 451 279**

**RESOLUTION OF THE TRUSTEE OF THE LO SUPERANNUATION FUND MADE IN ACCORDANCE WITH THE PROVISIONS OF THE TRUST DEED.**

|   |  |   |   |                 |        |                |        |                 |        |
|---|--|---|---|-----------------|--------|----------------|--------|-----------------|--------|
|   | I, the undersigned being the Trustee LO Superannuation Fund hereby resolve that I am in favour of the prescribed resolutions as set out in this document   |   |   |                 |        |                |        |                 |        |
| <b><u>CONTRIBUTIONS RECEIVED</u></b>  | <p>It was noted that:</p> <p>“The fund received contributions totalling \$ 6,419.26 during the year ended 30 June 2020 on behalf of the following member:</p> <p><b>Employers Contribution:</b></p> <table style="margin-left: 40px;"> <tr> <td>Mr Lovely Otoo</td> <td style="text-align: right;">\$ 6,419.26</td> </tr> <tr> <td>Ms Eduarda Otoo</td> <td style="text-align: right;">\$ NIL</td> </tr> </table> <p><b>Members Contribution:</b></p> <table style="margin-left: 40px;"> <tr> <td>Mr Lovely Otoo</td> <td style="text-align: right;">\$ NIL</td> </tr> <tr> <td>Ms Eduarda Otoo</td> <td style="text-align: right;">\$ NIL</td> </tr> </table> | Mr Lovely Otoo  | \$ 6,419.26   | Ms Eduarda Otoo | \$ NIL | Mr Lovely Otoo | \$ NIL | Ms Eduarda Otoo | \$ NIL |
| Mr Lovely Otoo  | \$ 6,419.26  |   |   |                 |        |                |        |                 |        |
| Ms Eduarda Otoo   | \$ NIL   |   |   |                 |        |                |        |                 |        |
| Mr Lovely Otoo  | \$ NIL   |   |   |                 |        |                |        |                 |        |
| Ms Eduarda Otoo   | \$ NIL   |   |   |                 |        |                |        |                 |        |
| <b><u>FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2020</u></b>                                    | <p>It was resolved:</p> <p>“That the Financial Statements for the year ended 30 June 2020 have been prepared in accordance with the Trust Deed of the LO 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 2020.</p>   |   |   |                 |        |                |        |                 |        |
|   | Dated this 30 <sup>th</sup> day of June 2020   |   |   |                 |        |                |        |                 |        |
|   | <table style="width: 100%; border: none;"> <tr> <td style="text-align: center; width: 50%; border: none;"> <br/>           Mr Lovely Otoo         </td> <td style="text-align: center; width: 50%; border: none;"> <br/>           Mrs Eduarda Otoo         </td> </tr> </table>   | <br>Mr Lovely Otoo | <br>Mrs Eduarda Otoo |                 |        |                |        |                 |        |
| <br>Mr Lovely Otoo | <br>Mrs Eduarda Otoo  |   |   |                 |        |                |        |                 |        |

**LO SUPERANNUATION FUND**  
**ABN 63 814 451 279**

**RESOLUTION OF THE TRUSTEE OF THE LO SUPERANNUATION FUND MADE IN  
ACCORDANCE WITH THE PROVISIONS OF THE TRUST DEED.**

---

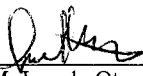
I, the undersigned being the Trustee of the LO Superannuation Fund hereby resolve that I am in favour of the prescribed resolutions as set out in this document

**BANKING**

It was resolved:

That the Trustee placed the \$55.43 in the bank account during the year ended 30 June 2020

Dated this 30<sup>th</sup> day of June 2020

  
Mr Lovely Otoo

  
Mrs Eduarda Otoo