

**Resolution of the Directors of
K P Assets Pty Limited**
ACN 142 415 914

Directors	Karen Pollard
Date	25 th March, 2022

Solvency resolution	<p>The Directors reviewed the financial records and position of the company. Based on that review, the Directors formed the view that there are reasonable grounds to believe that the company will be able to pay its debts as and when they fall due.</p> <p>IT WAS RESOLVED that a declaration to this effect be signed by all Directors and that this resolution is that declaration.</p>
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Signed as a true and correct record

Director

Signature

Date