

TRUSTEE DECLARATION

CRYPTOCURRENCY

We, John and Elaine Vardy, being the trustees of the Vardy Superannuation Fund, hereby **Declare**, that the cryptocurrency held by the Vardy Super Fund is owned (Regulation 4.09) by the Vardy Super Fund and has not ben pledged nor has any charge been placed over or against the cryptocurrency.

The value of the cryptocurrency stated in the financial statements for the period ending 30 June 2023 is at market value (Regulation 8.02B) having extracted and obtained a printout of the cryptocurrency from the trading Platform used by the trustees to buy and sell the cryptocurrency.

The trustees are aware that the cryptocurrency held by the Fund, are an unlisted and unaudited asset and or investment product that is not regulated by any Regulatory Authority. The trustees have the power to acquire cryptocurrency pursuant to the Trust deed as well as the Investment Strategy (Regulation 4.09A) and regularly monitor the performance of the cryptocurrency to minimise the risks of incurring significant capital losses that may occur from such investments as well as securing the private information necessary to protect the investment from theft and other potential malicious interference.

The cryptocurrency has been acquired to enhance the long-term retirement benefits of the members, pursuant to section 62.

Signed.....

John Vardy

Trustee

Dated.....

Signed.....

Elaine Vardy

Trustee

Dated.....