

RISING STAR SUPERANNUATION FUND

TRUSTEES' RESOLUTION

It is hereby resolved that:

**FINANCIAL
STATEMENTS:**

The financial statements of the Rising Star Superannuation Fund for the year ended 30 June 2022 be adopted.

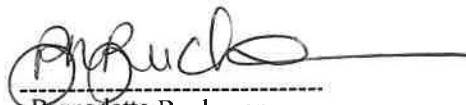
**STATEMENT BY
TRUSTEES:**

The Trustees statement in relation to the financial statements be adopted and signed by the Trustee.

Confirmed.



Robert Buchanan



Bernadette Buchanan

Dated 30 March 2023