

BEENLEIGH STEEL FABRICATIONS SUPERANNUATION FUND

TRUSTEES' RESOLUTION

It is hereby resolved that:


FINANCIAL
STATEMENTS:

The financial statements of the Beenleigh Steel Fabrications
Superannuation Fund for the year ended 30 June 2022 be adopted.

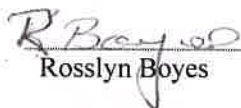
STATEMENT BY
TRUSTEE:

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

Confirmed.



Frank Boyes

Mark Finney

Rosslyn Boyes

Victoria Finney

Dated 20 September 2022