

THE ASHLEY-BROWN SUPERANNUATION FUND



TRUSTEES' RESOLUTION

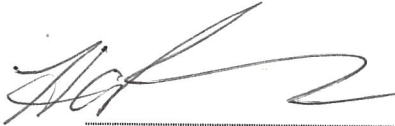

It is hereby resolved that:

FINANCIAL STATEMENTS: The financial statements of the Ashley-Brown 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 Trustees.

Confirmed.

 
Elizabeth Ashley-Brown

 
Henry Ashley-Brown

Dated 14 December 2022