

OREL SUPERANNUATION FUND

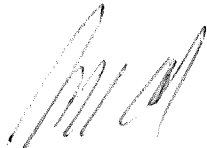
TRUSTEE'S RESOLUTION

It is hereby resolved that:

FINANCIAL STATEMENTS: The financial statements of the Orel Superannuation Fund for the year ended 30 June 2021 be adopted.

STATEMENT BY TRUSTEE: The Trustee's statement in relation to the financial statements be adopted and signed by the Trustee.

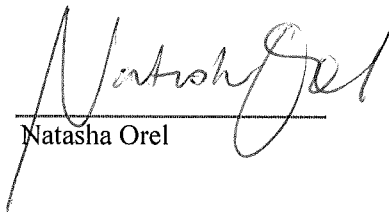
Confirmed.



Mark Orel



Peter Orel



Natasha Orel

Dated 2 March 2023