

**Resolution by the Trustees of
WJ Wareing Family Trust
Registration No: IT 001101/2018 C**

At a meeting of the trustees on 9 June 2026, it was resolved that **Wade Digby Wareing**, ID Number **8601285286081** shall be empowered to sign and execute all documentation on behalf of The WJ Wareing Family Trust relating to the trust's investment, insurance and other financial planning matters.

Duly Signed

Trustee : Wade Digby Wareing , ID 8601285286081

Date: 9 June 2026

Trustee Jennifer Wareing, ID 9105140334085

Date: 9 June 2026

Trustee : Heather Lindsay Warrington; ID 8809090103082

Date: 9 June 2026