

DIRECTORS RESOLUTION
in accordance with Section 248 of the Corporations Act 2001 (Cth)

Husqvarna Australia Pty Ltd
ACN : 115 475 619

All the officeholders entitled to vote on the following resolution confirm that they are in favour of the resolution set out in this document.


Circulating Resolution:

It was resolved :-

1. To approve and accept the Modern Slavery Statement for Husqvarna Australia Pty Ltd as required by the Modern Slavery Act 2018 (the Act), on this day, Friday 13th August 2021.

Samantha Fitzgerald :  13 / 08 / 2021
Director Signature Date

Anna Pauline Elisabeth Nilsson :  13 / 08 / 2021
Director Signature Date

Josef Oosthuizen :  13 / 08 / 2021
Company Secretary Signature Date
Director