

**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 13<sup>th</sup> 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