To: Secretary of the Board	
	re a potential (deemed, direct or indirect) conflict of
interest with respect to:	0
Subject Matter/Agenda Item:	GAINING LAPOATES.
Meeting Date & Name: DEC. 11/20	23.
I am making this declaration because (sta	te the general nature of the conflict):
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TAMI	4 member ETFO

I confirm that I will not vote on the matter, I will not take part in discussion in respect to the matter, and I will not attempt in any way, whether before, during or after the meeting to influence the voting on the matter.

(P.) 11 In 21/2/1
Trustee Signature: Date: Date:
Secretary of the Board Acknowledgement: JOANING, ROBERTO
Received on:
Secretary of the Board Signature: