

Campion Institute Limited

Directors' declaration

The Directors declare that the company is not a reporting entity. The Directors have determined that these special purpose financial statements should be prepared in accordance with the accounting policies outlined in Note 3 to the financial statements.

The Directors of the company declare that:

- a) The financial statements and notes, which comprise the statement of financial position as at 31 December 2023, and the statement of profit or loss and other comprehensive income, statement of changes in equity and statement of cash flows for the year then ended, a summary of significant accounting policies and other explanatory notes are in accordance with the Australian Charities and Not-for-profits Commission Act 2012, including:
 - (i) complying with Australian Accounting Standards as described in Note 2 to the financial statements and the Australian Charities and Not-for-profits Commission Regulation 2013; and
 - (ii) giving a true and fair view of the company's financial position as at 31 December 2023 and of its performance for the year ended on that date with the accounting policies described in Note 3 to the financial statements.

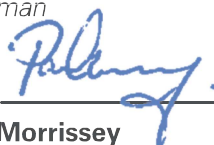
- b) In the Directors' opinion there are reasonable grounds to believe that the company will be able to pay its debts as and when they become due and payable.

This declaration is made in accordance with a resolution of the Board of Directors:



Adam Walk

Chairman



Paul Morrissey

President

21 June 2024