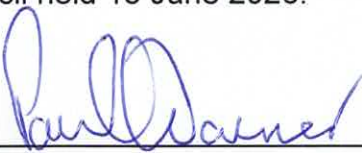


I, Paul Warner - hereby certify that the Minutes of the Special Meeting of the Council held on 27 May 2026 were confirmed as a true and correct record, as per the Council Resolution of the Ordinary Meeting of the Council held 18 June 2026.

Signed:  Dated 18-06-2026.