

STILL DEBTOR AS AT 30/06/2022. Error not discovered until 04/03/2023. The error has now been rectified.

**MINUTES OF MEETING OF
DR ATA AHMADI AND FARIBA AHMADI
AS TRUSTEES FOR TANIN SUPERANNUATION FUND
HELD AT 46 BIMINI CRESENT, MAWSON LAKES, SA, 5095
ON 4 MARCH 2023**

PRESENT: Dr Ata Ahmadi
Fariba Ahmadi

CHAIMAN: Dr Ata Ahmadi was appointed Chairman of the meeting.

BUSINESS: It has come to the attention of the trustees that the following funds were withdrawn from the superannuation fund Commonwealth Bank account in error – 29/03/2021 \$5,000 and 27/06/2021 \$200. A copy of the email received from Northern Accounting Services Pty Ltd querying the nature of the withdrawals was tabled.

The trustees' resolved to return the funds withdrawn in error to the superannuation fund as soon as practicable and to advise Northern Accounting services Pty Ltd accordingly and to attach a copy of the email to these minutes for reference by the auditor of the fund.

CLOSURE: As there was no further business to conduct it was agreed the meeting be closed.

Signed as a true and correct record.

..... Date...../...../.....
Dr Ata Ahmadi

..... Date...../...../.....
Dr Fariba Ahmadi

