

**SPECIAL GENERAL MEETING OF TRUSTEES OF  
THE HEALY FAMILY SUPERANNUATION FUND**

**Held at The Residence of the Trustees**

**On the 30th June 2022**

**PRESENT:**

Scott Healy (Chairperson)  
Cecilia Healy

**TRUSTEES NOTE:**

We confirm that the Healy Family Super Fund purchased 150,000 DS Property Unit Trust units in the financial year ended 30<sup>th</sup> June 2018. The Unit Trust holds property at Unit 8/9 Garling Street, O'Connor, being a commercial property and leased on commercial terms.

**CLOSURE:**

There being no further business the meeting was declared closed.

**SIGNED AS A TRUE AND CORRECT RECORD**

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Scott Healy  
CHAIRPERSON