

MINUTES OF TRUSTEES' SPECIAL GENERAL MEETING

My Future Superannuation Fund

At: 27 Coogee Drive, Taylors Hill, Victoria 3037
On: 30 August 2020

Present: Mr Hien Quang Nguyen
Ms Sheung Ping Chan
Locket Pty Ltd
ACN: 135 661 684

Chairperson: Mr Hien Quang Nguyen

Trusteeship: The Company acts as Trustee of the My Future Superannuation Fund.

Minutes: The Chairperson reported that the minutes of the previous meeting had been signed as a true and correct record.

Recognise Undeducted Contributions: It was resolved that the below payment made by Sheung Ping Chan on behalf of the Fund be accepted as undeducted contributions and credited to Sheung Ping Chan's member account accordingly.

<u>Date</u>	<u>Nature of Payment</u>	<u>Amount</u>
11/06/2020	ATO IT Payment	\$259.00
		\$259.00

All resolutions for this meeting were made in accordance with Regulation 4.08 of the *S/S Act* and Regulations.

There being no further business the meeting then closed.

Signed as a true and correct record.



Mr Hien Quang Nguyen
Chairperson