

APAGS PTY LTD  
ACN: 093 042 721  
ATF TAYLOR FAMILY SUPERANNUATION FUND  
MINUTES OF A MEETING OF THE DIRECTOR(S) HELD ON 11/10/2019  
AT 3 TALLAI ROAD, TALLAI QLD 4213

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PRESENT: Paul Taylor  
Anne Taylor

CLOSURE: All resolutions for this meeting were made in accordance with the SISA and Regulations.  
  
There being no further business the meeting then closed.  
  
Signed as a true record –

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Paul Taylor  
Chairperson