

**MEMORANDUM OF RESOLUTIONS OF THE TRUSTEE(S) OF
COASTAL AUTO WHOLESALERS PTY LIMITED SUPERANNUATION FUND**

PRESENT

PAUL DOUGLAS KILLERBY

INTERNAL TRANSFER

Paul Douglas Killerby has requested to combine the following listed member accounts into an existing accumulation account on 01/07/2020.

Account Number: 510
Account Name and Description: Paul Douglas Killerby (Pension 9)
Balance To Transfer: \$233,000.00

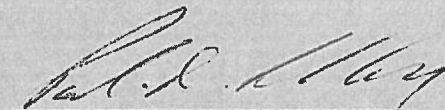
TRUSTEE ACKNOWLEDGMENT

It was resolved that the Trustee(s) have agreed to this and have taken action to ensure the following:

- The Member's balance(s) has been updated for any contributions, withdrawals and earnings
- The fund's trust deed provides for the transfer to take place
- Any existing pensions for the above mentioned accounts have been ceased and that the pro-rated minimum amount has been met where necessary
- An existing accumulation account has been elected to receive the rollover

CLOSURE

Signed by the trustee(s) pursuant to the Fund Deed.


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Paul Douglas Killerby

.18...../..05...../2021.....