MINUTES OF A MEETING OF TRUSTEES OF GERALDINE PETERS SUPERANNUATION FUND HELD AT THE RESIDENCE OF THE TRUSTEES On the 30th June 2022

| PRESENT: | Geraldine Peters - Chairperson Ryan Peters |
|-----------------------------------|---|
| <u>MEMBER</u> CONTRIBUTION(S): | It was RESOLVED that: As trustee of the Geraldine Peters Superannuation Fund we acknowledge employer contributions received into the SMSF bank account as listed below for the financial year ended 30 th June 2022. |
| | Geraldine Peters \$15,464.65 |
| <u>CLOSURE:</u> | There being no further business the meeting was declared closed. |

SIGNED AS A TRUE AND CORRECT RECORD

Geraldine Peters CHAIRPERSON