

**SPECIAL GENERAL MEETING OF TRUSTEES OF  
THE GOOD LIFE SUPERANNUATION FUND**

**Held at The Residence of the Trustees**

**On the 30th June 2023**

**PRESENT:**

David Milroy (Chairperson)  
Glen Crawford  
Kimberly Wright  
Dannielle Milroy

**TRUSTEES NOTE:**

With Reference to 9 Redemptora Road, Henderson the property is tenanted per the attached Lease Agreement. The Lease Agreement was signed on the 1<sup>st</sup> July 2020 with rental income at market value at the time of signing. The Lease Agreement is remains current.

**CLOSURE:**

There being no further business the meeting was declared closed.

**SIGNED AS A TRUE AND CORRECT RECORD**

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David Milroy  
CHAIRPERSON