

**MINUTES OF THE MEETING OF THE DIRECTOR(S) OF THE CORPORATE TRUSTEE
TA AND TAN PTY LIMITED ATF
THE TA AND TAN SUPERANNUATION SCHEME
HELD ON 1 JULY 2022 AT
11 DANIEL STREET
GRANVILLE NSW 2142**

PRESENT: Tan Ta
Hui Tan

**RECEIPT OF s290-170
NOTICE:** A notice from the members of the The Ta And Tan Superannuation Scheme electing to claim tax deductions for the following contributions was tabled:

Member Name	Amount
Mrs Hui Tan	65,000.00
Mr Tan Ta	50,000.00

ACCEPTANCE OF NOTICE: It was resolved to accept the notice as tabled.

PAPERWORK: It was resolved to request the fund administrators to attend to the completion of the following paperwork to give effect to the acceptance:

1. Letter acknowledging the acceptance to be sent to the Members.

CLOSURE: There being no further business the meeting was closed.


..... Dated:/...../.....
Hui Tan
Chairperson