

**XWB Superannuation Fund**

Minutes of a meeting of the Director(s)

Held on 20 November 2023 at Suite 2, 115 Currumburra Road, Ashmore QLD 4214

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**PRESENT:** Pitsun Chern  
Wenbo Xie

**MINUTES:** The Chair reported that the minutes of the previous meeting had been signed as a true record.

**APPRAISAL REPORT:** It has been resolved that for the FY2022, the fund will use the appraisal report prepared by Darren Jones dated February 2022 as the Trustee was not able to obtain an appraisal report at the end of the FY2022.


**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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Pitsun Chern

Chairperson

  
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Wenbo Xie

Chairperson