
Zoumok Pty Ltd
ACN 150 079 913
As Trustee For
Zou & Mok Family Superannuation Fund
MEMORANDUM OF RESOLUTIONS OF THE TRUSTEE

Investment:

In accordance with the Trust Deed,

It was **RESOLVED** that the actions of the Trustee during the year be confirmed. The balance of \$134,055.32 of Bank of Melbourne term deposit account #4349 have been transferred to Bank of Melbourne account #8527 on 24th April 2019. Hence, the balance of the term deposit account #4349 is 0 as at 30th June 2019.

There being no further discussion to the meeting.

Signed by:


Queenie Zou (Aug 5, 2020 18:55 GMT+10)

Queenie Hong Ying Zou – Director
Dated: 30th Jun 2019