

**MINUTES OF MEETING OF KELVIN RODNEY STRINGER AND PAMELA
JOSEPHINE STRINGER
AS TRUSTEE FOR THE K & P STRINGER SUPERANNUATION FUND
HELD AT MUNDOORA, SA, 5555 ON 18 JUNE 2022**

PRESENT: Kelvin Rodney Stringer (Chairman)
Pamela Josephine Stringer

RESOLUTION: The Trustees resolve to wind up the K & P Stringer Superannuation Fund in accordance with the Trust Deed and will notify each member. The trustee will roll-over the members balances to Netwealth Superannuation and that for administrative convenience a small amount will be withdrawn to cover any remaining expenses that the fund may incur.

CLOSURE: As there was no further business to conduct it was agreed the meeting be closed.

Signed as a true and correct record.

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KELVIN RODNEY STRINGER

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PAMELA JOSEPHINE STRINGER