

MINUTES OF THE MEETING OF THE DIRECTOR(S) OF THE CORPORATE TRUSTEE
SM REID GROUP PTY LTD ATF
SM REID GROUP SUPER FUND
HELD ON 30 JUNE 2023 AT
4/74 JAMIESON STREET, BULIMBA QLD

PRESENT: Mark Reid

FUND WIND UP: IT WAS RESOLVED that the fund will be wound up on 30 June 2023.

MEMBER WITHDRAWAL: The Fund acknowledges the receipt from Mr Mark Reid requesting the payment of member entitlement of \$165,474.96 from the accumulation balance, which consisted of the following components:

Taxable – Taxed Element:	\$162,061.96
Tax Free	\$3,413.00

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


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Mark Reid
Director

Dated 30.7.2023