## MINUTES OF MEETING OF TRUSTEES FOR FR & B ATKINS SUPERANNUATION FUND HELD ON 31 MAY 2022

PRESENT
FR ATKINS B ATKINS
ACCOUNTS
It is resolved to accept the 2019 Financial Statements and sign the necessary documentation including Taxation Return, Trustees Statement, and Audit Report.
The Member statements given are hereby issued to the members.
The investment performance for the fund is considered satisfactory in view of low-inflation and interest rates currently prevailing.
Advantage Partners (WA) Pty Ltd are confirmed as Accountants.
CLOSURE
The meeting is closed.
FR ATKINSDATE/
BATKINS 12 DATEDATE