

**Minutes of meeting of trustee for the Nardone Superannuation Fund held at
Applecross on 1 July 2020.**

Present: Rocco Nardone
Maria Nardone
Tanya Nardone
Dany Nardone

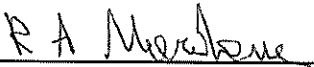
Minutes: The Chairman reported that the minutes of the previous meeting had been signed as a true record.

ANNUAL EARNINGS AND INCOME TAX ON EARNINGS ALLOCATION

IT WAS RESOLVED that the super fund's annual earnings and income tax on earnings be allocated to members based on the member's opening balance at 1 July of each year.

There being no further business the meeting was closed.


Signed by the trustees



Rocco Nardone



Maria Nardone



Tanya Nardone



Dany Nardone