

**Minutes of Meeting of the
Trustees of the Syko Superannuation Fund**

Held on: 30th June 2017
Location: Woori Yallock
Present: Kevin Sykes (Chairman)
Mary Anne Sykes

Lump Sum Request:

The Trustee resolved to allow Kevin and Mary Anne Sykes to make a number of small lump sum withdrawals from their account balances during the 17/18 financial year.

The Trustee noted that the members were entitled to access their benefits via lump sum payments.

Investment Strategy Review:

Given that the fund's current investment strategy provides sufficient liquidity to enable the Trustee to meet these small lump sum withdrawals, the Trustee resolved that the fund's strategy remains unchanged.

Signed  (Chairman)

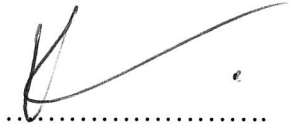
29/06/2017

Cooler Kings Pty Ltd
Syko Superannuation Fund
1660 Warburton Hwy,
Woori Yallock VIC 3139

Dear Trustees,

We are writing to advise you that during the 2017/2018 financial year we wish to make a number of small lump sum withdrawals each from our member accounts.

Yours faithfully



.....
Kevin Sykes



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Mary Anne Sykes