

**MINUTES OF MEETING OF
REX CRAWFORD KENNEDY & ROSLYN KAYE KENNEDY
AS TRUSTEES FOR THE KENNEDY SUPERANNUATION FUND
HELD AT 136A ESPLANADE, PORT NOARLUNGA, SA, 5167 ON
1 JULY 2019**

PRESENT: Rex Kennedy (Chairman)
Roslyn Kennedy

BUSINESS: The Trustees resolved that each time amounts are contributed by Rex Kennedy to his Accumulation Account during the financial year that these contributions are to be immediately converted to his Pension Account on the same day as credited to the Accumulation Account.

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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REX CRAWFORD KENNEDY

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ROSLYN KAYE KENNEDY