

**MINUTES OF A MEETING OF THE TRUSTEES OF
The Lindsay Allen Superannuation Fund
held on 1 August 2022**

PRESENT: Lindsay Allen

MINUTES: It was RESOLVED to accept the minutes of the previous meeting.

INVESTMENTS It was RESOLVED that the fund would purchase the following shares from the entitlement issue.

357 shares ANZ

This company have been identified as one which has produced solid returns re their share price and dividend stream.

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

SIGNED AS A TRUE AND CORRECT RECORD



Lindsay Allen
(Director Mwajabu Pty Ltd)