MINUTES OF A MEETING OF TRUSTEES OF LEO SUPERANNUATION FUND HELD AT THE RESIDENCE OF THE TRUSTEES

On the 30th June 2023

PRESENT: Ross Leo - Chairperson

Bianca Stanneveld

MEMBER

CONTRIBUTION(S): It was RESOLVED that:

As trustee of the Leo Superannuation Fund we acknowledge employer contributions received into the SMSF bank account as listed below for the financial year ended 30th June 2023.

Ross Leo.....\$18,300.00 Bianca Stanneveld.....\$18,300.00

CLOSURE: There being no further business the meeting was declared

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closed.

SIGNED AS A TRUE AND CORRECT RECORD

Ross Leo

CHAIRPERSON