Minutes of a meeting of Trustees of The Moffat Superannuation Fund 85 703 563 096

26th May 2021

It has been discussed and decided that the P & N Term Deposit would be closed, and the funds drawn as follows:

 Patricia Moffat
 \$62,283.05

 Ronald Moffat
 \$62,283.05

 Total
 \$124,566.10

The remaining \$17,978.19 funds to be deposited into Moffat Superannuation Fund GMGMT bank account 565100-5.

signed

Ronald John Moffat