

**MEMORANDUM OF RESOLUTIONS OF THE DIRECTOR(S) OF
B AND D SMSF PTY LTD
ACN: 642 045 967
ATF B AND D SUPER FUND**

IN SPECIE TRANSFER

Resolved that we hereby request to in specie transfer the property situated at 60 Serenity Boulevard, Helensvale Q 4212 as a lump sum payment on 20/09/2022. We have obtained a property valuation and have instructed our Solicitor to prepare Property transfer documents on that basis.

CLOSURE:

Signed as a true record –



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David Watson
Director of Corporate Trustee



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Belinda Watson
Director of Corporate Trustee