**Minute of Meeting to confirm Segragation of Assets**

**Piemonte Pty Ltd ACN 077 890 156**

**As Trustee for The WE & RB Superannuation Fund**

**Held at Level 6, RSL Centre, 9 Beach Road, Surfers Paradise, QLD 4217**

**On 20 June 2018**

**Present**: Warren Boston, Robert Boston, Robyn Boston & Donna Boston

**Chairperson:** It was resolved that Warren Boston was chairperson of the meeting

**Business:** To consider the current segregation of members’ assets of the fund for the purpose of satisfying the regulatory requirements

**Objectives:** Resolved that members’ segregated assets shall be maintained as set out in the attached register of segregated assets of members

**Confirmation:** Resolved that these minutes be accepted as true and correct record of the proceedings in this meeting.

**Dated:** 20 June 2018

Chairperson