30th June 2023

Mr and Mrs R Boelen 162 Springfield Drive DONGARRA WA 6525

Dear Mr and Mrs Boelen,

We acknowledge your letter dated 30th June 2023 The Boelen Superannuation Fund be wound up as of the 30th June 2023. This is acknowledged and will be effected as of the 30th June 2023.

Yours sincerely,

Robbert Boelen

Trustee

Boelen Superannuation Fund

Lee Boelen

Trustee

Boelen Superannuation Fund

30th June 2023

Mr and Mrs R Boelen 162 Springfield Drive DONGARRA WA 6525

To The Trustees,

We request that the SMSF be closed down and wound up with effect 30th June 2023. We request Goodall and Co to dispose of all shares and managed funds to be credited to the SMSF CBA bank account. Any administrative charges associated with the fund is to be met by us, as members, from our personal funds after the account has been closed.

Yours sincerely,

Robbert Boelen

Member

Lee Boelen Member

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

On the 30th June 2023

PRESENT:

Robbert Boelen - Chairperson

Lee Boelen

MEMBER

CONTRIBUTION:

It was RESOLVED that:

Correspondence was received from Members/Trustees Robbert and Lee Boelen advising the SMSF be closed down effective of

the 30th June 2023.

CLOSURE:

The Trustees were advised to acknowledge receipt of the letter

dated 30th June 2023.

SIGNED AS A TRUE AND CORRECT RECORD

Robbert Boelen

CHAIRPERSON