

**MINUTES OF A MEETING OF THE TRUSTEES OF  
The Lindsay Allen Superannuation Fund  
held on 6 November 2021**

**PRESENT:** Lindsay Allen

**MINUTES:** It was RESOLVED to accept the minutes of the previous meeting.

**INVESTMENTS** It was RESOLVED that the fund would purchase the following shares.


5,000 shares

Pendal Group Ltd

This company have been identified as one which will produce solid returns re their share price and dividend stream.

**CLOSURE:** There being no further business the meeting was declared closed.

**SIGNED AS A TRUE AND CORRECT RECORD**

  
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Lindsay Allen  
(Director Mwachabu Pty Ltd)