

N PHILLIPS PTY LTD  
ACN: 619 979 216  
ATF PHILLIPS SUPER FUND  
MINUTES OF A MEETING OF THE DIRECTOR(S) HELD ON 15/10/2020  
AT 4 CAMERON CT, ASHMORE QLD 4214

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PRESENT: Nerida Louise Phillips

CLOSURE: All resolutions for this meeting were made in accordance with the SISA and Regulations.

There being no further business the meeting then closed.

Signed as a true record –

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Nerida Louise Phillips  
Chairperson