**Minutes of Meeting of Directors**

BISMORE PTY LTD

ACN 081 141 326

Chairperson: ELI GILMORE

Present: ELI GILMORE

DORIT GILMORE

Redemption of

Units: An application to redeem all issued units in the in the GILMORE INVESTMENT TRUST from the GILMORE SUPERANNUATION FUND was tabled following the sale of the Trusts only asset.

Redemption and

Closure: Resolved:

That all the Units in the GILMORE INVESTMENT UNIT TRUST issued to the GILMORE SUPERANNUATION FUND be redeemed with proceeds remitted as soon as possible.

That the Unit Trust proceed with its winding up.

Dated: June 18, 2021

Signed: ........................................

Chairperson