

ALTSCHWAGER SUPERANNUATION FUND
MINUTES OF A MEETING OF THE MEMBER(S) HELD ON 01/10/2020
AT 32 PETER THOMPSON DRIVE , PARKWOOD QLD 4214

PRESENT: LUKE JON ALTSCHWAGER
EMMA ALTSCHWAGER

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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LUKE JON ALTSCHWAGER
Chairperson