

**Pekaj Pty Ltd As Trustees for  
Phil4 Super Fund  
Minutes of a Meeting of Directors**

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Held: 10 Lake Kawana Boulevard, Birtinya Qld 4575

Date: 30 June 2021

Time: 4.00 pm

Present: Philip Blowers  
Jennifer Blowers

Business: The Directors, RESOLVE as follows:

It is confirmed that the tenants occupying Unit 1,2,3 & 4 at 17 Kayleigh Drive, Buderim QLD 4556 are not a related party of Phil4 Super Fund.

Closure: It was resolved that these minutes be signed as a true record of the proceedings of the meeting.

There being no further business the meeting was closed.

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Trustee