

Boscacci Superannuation Fund

Minutes of a meeting of the Trustee(s)

held on 30 June 2021 at 47 George Street, Fitzroy, Victoria 3065

PRESENT: Kostoula Boscacci, Nastasia Boscacci and Michael Gianoukas

DEATH OF MEMBER: Death Certificate of the Gary Boscacci was tabled and based on Gary's Will the member benefits is to be paid to Kostoula Boscacci as a death benefit pension.

TRUSTEE ACCEPTANCE: The Trustee(s) have agreed to this request.

CLOSURE: Signed by the trustee(s) pursuant to the Fund Deed.

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Kostoula Boscacci
Chairperson