

DEEJAY WALKER PTY LTD
ACN: 167 938 267
ATF WALKER SUPERANNUATION FUND
MINUTES OF A MEETING OF THE DIRECTOR(S) HELD ON 25/01/2021
AT 12 ANGLERS ESPALANDE, RUNAWAY BAY QLD 4216

PRESENT: David Walker
Desley Walker

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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David Walker
Chairperson