

Minutes of a meeting of the Trustees

held on 13 November 2022 at 18 Lagonda Drive, Windsor Gardens, South Australia 5087

PRESENT:

Timothy Alder
James Babaniotis
Michael Alder
Ivi Loulla Alder

AGENDA:

Selling of our Units held in Victoria Unit Trust to Giovanni Fantasia's family, Luigi D'Angelo's family and a 3rd entity for \$775,000 (Seven Hundred and Seventy Five Thousand Dollars). Based on review and consideration of the sale by the Trustees, the following resolution was unanimpusly adopted:

RESOLVED:

To sell our units held in Victoria Unit Trust for \$775,000 by the above entities.

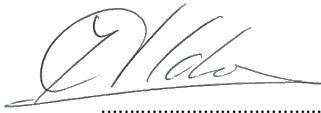
RESOLVED FURTHER:

That the Trustees of this Superannuation Fund are authorised and directed to take any action necessary to effectuate the foregoing resolution.

CLOSURE:

There being no further business the meeting then closed.

Signed as a true record: –



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Timothy Alder
Trustee


JBabaniotis (Nov 16, 2022 15:39 GMT+10.5)
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James Babaniotis
Trustee


Michael Alder (Nov 16, 2022 17:25 GMT+10.5)
.....

Michael Alder
Trustee


Loulla Alder (Nov 16, 2022 15:16 GMT+10.5)
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Ivi Loulla Alder
Trustee