**GUPTA FAMILY SUPERANNUATION FUND**

**ABN 30197455302**

**MINUTES of Meeting of the Trustees held on 2 February 2023 at 5 Bond Avenue Blackburn South VIC 3130**

PRESENT: Ajay Kumar Gupta

Anita Gupta

CHAIRMAN: It was agreed that Ajay Kumar Gupta be appointed Chairman of the

meeting.

RESOLVED: It was resolved that tax data and funds balances for year 2022 are

correct and accept them.

CLOSURE: There being no further business the Chairman declared the meeting

closed.

**Signed as a true and correct record:**



(2 February 2023)

**Chairman**