

**GUPTA FAMILY SUPERANNUATION FUND**

**ABN 30197455302**

**MINUTES of Meeting of the Trustees held on 25 August 2020 at 5 Bond Avenue Blackburn  
South VIC 3130**

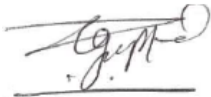
**PRESENT:** Ajay Kumar Gupta  
Anita Gupta

**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 2020 are correct and accept them.

**CLOSURE:** There being no further business the Chairman declared the meeting closed.

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

A handwritten signature in black ink, appearing to read 'Ajay Gupta', is written over a horizontal line.

(25th August 2020)  
**Chairman**