

**MINUTES OF THE MEETING OF THE DIRECTOR(S) OF THE CORPORATE TRUSTEE  
DRAGONSEGG PTY LIMITED ATF  
DRAGONSEGG SUPERANNUATION SCHEME  
HELD ON 30 JUNE 2023 AT  
11 DANIEL STREET  
GRANVILLE NSW 2142**

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**PRESENT:** Suzanne Murray  
Julian Howard

**RECEIPT OF s290-170  
NOTICE:** A notice from the members of the Dragonsegg Superannuation Scheme  
electing to claim tax deductions for the following contributions was tabled:

<b>Member Name</b>	<b>Amount</b>
Mr Julian Howard	20,000.00

**ACCEPTANCE OF NOTICE:** It was resolved to accept the notice as tabled.

**PAPERWORK:** It was resolved to request the fund administrators to attend to the completion  
of the following paperwork to give effect to the acceptance:

1. Letter acknowledging the acceptance to be sent to the Members.

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

  
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Julian Howard  
Chairperson

Dated: 16.11.23