

**Gold Security**  
**Minutes of the Meeting of the Trustees**

**Barber Superannuation Fund** ("the Fund")  
with ABN 55 302 732 280

Markerry Pty Ltd  
As trustee for the Barber Superannuation Fund (Trustee)

Date: 9<sup>th</sup> June 2019  
Present: Mark Barber and Kerry Barber ("Directors")  
Chair: Kerry Barber


**1. Gold Bullion**

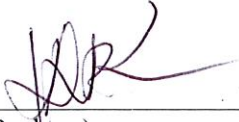
The Directors note the Fund invests in Bullion and as a condition of the SIS Act the security must always be maintained. As such the following precautions have been set in place:

- All Bullion is retained in a locked secure box
- All Bullion is insured on the domestic policy

**2. Closure**

There is no further business and the meeting was closed.

Director 1   
\_\_\_\_\_  
(Mark Barber )

Director 2   
\_\_\_\_\_  
(Kerry Barber )