

**Saltair Super Pty Ltd As Trustees for
Saltair Super Fund
Minutes of a Meeting of Directors**

Held: 10 Lake Kawana Boulevard, Birtinya Qld 4575

Date: 30 June 2023

Time: 4.00 pm

Present: David Radcliffe
Tracey Carbis

Business: The Directors, RESOLVE as follows:

The directors accept the market valuation of **\$850,000** obtained from 4551 Property Group for the property situated at

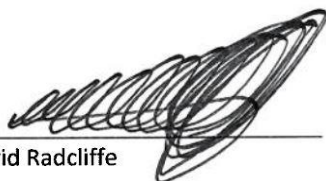
- 53 Erbacher Rd, NAMBOUR QLD 4560

The directors declare the valuation letter was dated 30 June 2023 and the next page following this letter (per the workpapers) was dated 15 December 2023 when it should have been dated 30 June 2023 (same as the signed letter).

Closure: It was resolved that these minutes be signed as a true record of the proceedings of the meeting.

There being no further business the meeting was closed.

David Radcliffe
Director



Tracey Carbis
Director

