

Ibanez Superannuation Fund

Minutes of a meeting of the Director(s)

Held on 24 November 2023 at Suite 2, 115 Currumburra Road, Ashmore QLD 4214

PRESENT: Reyanso Ibanez
Minerva Ibanez

MINUTES: The Chair reported that the minutes of the previous meeting had been signed as a true record.

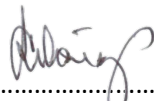
UNIT HOLDINGS: It has been resolved that Ibanez Holdings Pty Ltd ATF Ibanez Superannuation Fund holds 165,000 units for \$1.00 per unit of Adakrab Investments Trust (A.B.N. 63 302 625 801).

It has been resolved further that the value per unit is \$1.00 for the FY2023.

CLOSURE: All resolutions for this meeting were made in accordance with the SISA and Regulations.

There being no further business the meeting then closed.

Signed as a true record –



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Reynaldo Ibanez

Chairperson