

Trustee Minute
M & D Property Unit Trust
Made this 30th Day of November 2023

Present: Michael & Dewi Smith

Resolution: The trustees confirm that as at 30 June 2023 the trust has 260,002 ordinary class units issued to unitholders as follows:-

Michael Smith Superannuation Fund 260,002 Ordinary Class Units @ \$1 each.

Replacement Certificate:

As the unitholders have misplaced their unit certificate the trustees have agreed to issue a replacement certificate confirming that the Michael Smith Superannuation Fund holds all of the units in the trust being 260,002 units at 30 June 2023.

Close of Meeting: There being no further business the meeting closed.

Michael Smith – Trustee

Dewi Smith - Trustee

This document was electronically signed using Access Document Hub.

The signatory certified that:

- (i) The information contained within this document is true and correct
- (ii) The signatory has read and understood the contents of this document
- (iii) The signatory agreed to all declarations made within this document

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Signed By: Dewi Smith

Signed On: 30/11/2023

Signed At: 21:24 AEST

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