

PIEMONTE PTY LTD
ATF WE & RB SUPERANNUATION FUND
MINUTES OF A MEETING OF THE TRUSTEE(S) HELD ON 21/06/2022
AT 3 BURLEIGH ST, BURLEIGH HEADS QLD 4220

PRESENT: Warren Boston
Robert Boston
Donna Boston
Robyn Boston

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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Warren Boston
Chairperson