

**Minutes of Meeting Held by the Trustee of the Platania Superannuation Fund, ABN 57 963 592 951**

It was agreed to wind up the fund with a wind up date of 15 June 2023.

The fund is to keep bank accounts open with a small amount of funds required to pay any final administrative expenses such as accounting and audit fees. These bank accounts will be closed as soon as the administrative expenses have been paid. The fund has no other assets or liabilities.

Notification of the wind-up of the fund to the ATO will be performed by the fund's accountant, Angus Morrison

Signed by or on behalf of the trustee

*RA Platania*

Dated 15 June 2023