**Meeting of Directors of**

**Arborcare Superannuation Pty Ltd (ACN 158 561 954)**

**as Trustees for**

**Arborcare Superannuation Fund**

**Held at:** 11 Alpha Crescent

PANORAMA SA 5041

**Held on:** 29 SEPTEMBER 2021

**Present:** David Mark Greenwood Mably

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

The company acts as trustee of Arborcare Superannuation Fund.

**Trustee’s Declaration:** It is confirmed that all the collectible assets are not used by the members for personal purposes and are stored with City Gold Bullion.  
  
The value of the gold is reflected by the ABC Bullion price list as at 30 June 2021.

There being no further business the meeting then closed.

**Signed as a true and correct record**

Chairperson \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_