## SPECIAL GENERAL MEETING OF TRUSTEES OF THE SHYDER SUPERANNUATION FUND HELD AT THE RESIDENCE OF THE TRUSTEES

On the 30th June 2022

PRESENT:

Luke Marcus Robinson (Chairperson)

TRUSTEES RESOLVE:

It was RESOLVED that:

As Trustee of the Shyder Superannuation Fund, I understand the compliance issues regarding the inadvertent oversight of the withdrawal of \$3,500.00 from the CBA Bank Account - 28219279. The Trustee draw from the incorrect account, realised the error and has repaid in full as evidenced in the attached bank

statements.

**CLOSURE:** 

There being no further business the meeting was

declared closed.

SIGNED AS A TRUE AND CORRECT RECORD

Luke Marcus Robinson

CHAIRPERSON

Account Number 067167 28219279
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SHIROKIN INVESTMENTS PTY LTD ATF SHYDER SUPERANNUATION FUND 41 BRUSHFOOT BVD SUCCESS WA Australia 6164

01 June 2023

Dear SHIROKIN INVESTMENTS PTY LTD ATF SHYDER SUPERANNUATION FUND,

Here's your account information and a list of transactions from 01/07/21-01/06/23.

Account name

SHIROKIN INVESTMENTS PTY LTD ATF SHYDER SUPERANNUATION FUND

**BSB** 

067167

**Account number** 

28219279

Account type

Accel Cash

Date opened

29/01/2021

| Date        | Transaction details  | Amount       | Balance     |
|-------------|--|--------------|-------------|
| 01 Jul 2021 | Credit Interest  | \$2.56       | \$31,119.25 |
| 12 Jul 2021 | Transfer to CBA A/c CommBank app TSH top up Luke                   | -\$15,000.00 | \$16,119.25 |
| 01 Aug 2021 | Credit Interest  | \$1.82       | \$16,121.07 |
| 01 Sep 2021 | Credit Interest  | \$1.37       | \$16,122.44 |
| 01 Oct 2021 | Credit Interest  | \$1.33       | \$16,123.77 |
| 01 Nov 2021 | Credit Interest  | \$1.37       | \$16,125.14 |
| 01 Dec 2021 | Credit Interest  | \$1.33       | \$16,126.47 |
| 01 Jan 2022 | Credit Interest  | \$1.37       | \$16,127.84 |
| 01 Feb 2022 | Credit Interest  | \$1.37       | \$16,129.21 |
| 11 Feb 2022 | Transfer from CBA NetBank<br>SMSF Interest 2021                    | \$10,760.27  | \$26,889.48 |
| 01 Mar 2022 | Credit Interest  | \$1.77       | \$26,891.25 |
| 01 Apr 2022 | Credit Interest  | \$2.28       | \$26,893.53 |
| 01 May 2022 | Credit Interest  | \$2.21       | \$26,895.74 |
| 03 May 2022 | Transfer to CBA A/c CommBank app<br>Loan                           | -\$20,000.00 | \$6,895.74  |
| 01 Jun 2022 | Credit Interest  | \$0.70       | \$6,896.44  |
| 20 Jun 2022 | Transfer to other Bank CommBank app<br>Shares                      | -\$3,500.00  | \$3,396.44  |
| 22 Jun 2022 | Transfer To Goodall Co Accountant<br>CommBank App Shyd0001         | -\$1,045.00  | \$2,351.44  |
| 26 Jun 2022 | TAX OFFICE PAYMENTS NetBank BPAY 75556 002005387406972721 SMSF Tax | -\$520.25    | \$1,831.19  |

Account Number 067167 28219279

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| Date        | Transaction details   | Amount     | Balance     |
|-------------|---|------------|-------------|
| 01 Jul 2022 | Credit Interest   | \$0.43     | \$1,831.62  |
| 14 Jul 2022 | Direct Credit 175029 ROBINSON,LUKE MA<br>Shares                           | \$3,400.00 | \$5,231.62  |
| 01 Aug 2022 | Credit Interest   | \$0.61     | \$5,232.23  |
| 01 Aug 2022 | Transfer from CBA NetBank<br>30 June 2022 Inter<br>Value Date: 02/08/2022 | \$4,523.33 | \$9,755.56  |
| 01 Sep 2022 | Credit Interest   | \$3.66     | \$9,759.22  |
| 01 Oct 2022 | Credit Interest   | \$6.42     | \$9,765.64  |
| 01 Nov 2022 | Credit Interest   | \$8.60     | \$9,774.24  |
| 01 Dec 2022 | Credit Interest   | \$9.64     | \$9,783.88  |
| 01 Jan 2023 | Credit Interest   | \$10.82    | \$9,794.70  |
| 01 Feb 2023 | Credit Interest   | \$11.23    | \$9,805.93  |
| 06 Feb 2023 | Transfer from CBA NetBank<br>HY23 Interest                                | \$6,636.92 | \$16,442.85 |
| 01 Mar 2023 | Credit Interest   | \$16.03    | \$16,458.88 |
| 01 Apr 2023 | Credit Interest   | \$21.28    | \$16,480.16 |
| 01 May 2023 | Credit Interest   | \$21.67    | \$16,501.83 |
| 01 Jun 2023 | Credit Interest   | \$23.78    | \$16,525.61 |
| 01 Jun 2023 | Fast Transfer From L ROBINSON<br>Loan repayment 3 m<br>3 may 2022         | _\$400.00  | \$16,625.61 |

Any pending transactions haven't been included in this list. Proceeds of cheques aren't available until cleared.

If you have questions or need more information, go to commbank.com.au/support.

Yours sincerely,

Brian Moseley

General Manager, Retail Customer Service