

A & F DONNELLY INVESTMENTS PTY LTD  
ACN: 150 977 978  
ATF A & F DONNELLY SUPER FUND  
MINUTES OF A MEETING OF THE DIRECTOR(S) HELD ON 22/10/2019  
AT 3 BRIGHTON PARADE, SOUTHPORT QLD 4215

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PRESENT: Anthony Donnelly  
Fiona Donnelly

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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Anthony Donnelly  
Chairperson