

CAMIJOJO PTY LTD
ACN: 166 655 116
ATF SUNPEAKS SUPER FUND
MINUTES OF A MEETING OF THE DIRECTOR(S) HELD ON 28/04/2021
AT 13 GWYDIR COURT, HELENSVALE QLD 4212

PRESENT: John Groth
Carol Baumber

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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John Groth
Chairperson