
Minutes of Meeting of Members

Of: World Wide Warehouse Super Fund

Held at: 31 Hodges Street, Mackay, QLD, 4740

On: 30 June 2023

Present Anthony Osmond Barnett

Chairperson

It was resolved that Anthony Osmond Barnett be elected as Chairman of the meeting.

Quorum

The Chair noted that the required quorum was present and the meeting could proceed to business.

Resolved

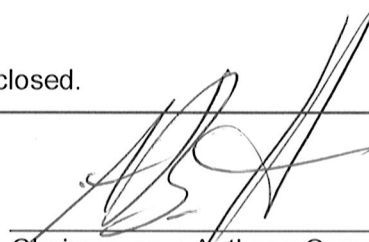
It was resolved that the 2023 Financial Accounts and Tax Return accurately account for what occurred in that financial year and are true and correct.

As the Superfund is being wound up as of the 30th June 2023 no auditor is to be appointed or reappointed for the 2024 Financial Year.

Closure of Meeting

There being no further business, the meeting was declared closed.

Signed as a correct record



Chairperson – Anthony Osmond Barnett