

Crossley Stephenson Superannuation Fund

Minutes of a meeting of the Trustee(s)

held on 30 June 2022 at 11 The Promenade, Camp Hill, Queensland 4152

PRESENT: Stuart Crossley and Sharon Stephenson

MINUTES: The following declaration is made in respect of the assets listed below for the financial year ended 30 June 2022:

| | |
|---|---|
| Property | 17/109 Holt Street, Eagle Farm QLD 4009 |
| Land Title Reference | Title Ref 51125758 Lot 17 on SP 292894 |
| Registered Proprietor(s) | CSSF Nominees Pty Ltd |
| Proportion Owned by Fund (if less than 100%) | 100% |

- The property was purchased by the Registered Proprietor(s) and is held on trust, with the Fund owning a beneficial interest in the property.
- The valuation of the asset is at market value in accordance with the requirements of SIS Regulation 8.02B and subsection 10(1) of the SIS Act. We confirm that no event has occurred since the date of the last valuation which would cause a significant change to that valuation.
- The property is not rented to a member (or related party of the Fund) and no personal use or benefit has been gained from the property by a member (or related party) of the Fund.

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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Stuart Crossley

Chairperson