

**MINUTES OF MEETING OF BJ UREN HOLDINGS PTY LTD  
AS TRUSTEE FOR THE BARRY J UREN SUPERANNUATION FUND  
HELD AT 4 ALAN STREET, BROADWATER, WA, 6280 ON 14 FEBRUARY 2022**

---

**PRESENT:** Barry J Uren (Chairman)

**RESOLUTION:** The Trustee resolve to wind up the Barry J Uren Superannuation Fund in accordance with the Trust Deed and will notify each member. The trustee will roll-over the members balances to Australian Super and that for administrative convenience a small amount will be withdrawn to cover any remaining expenses that the fund may incur.

**CLOSURE:** As there was no further business to conduct it was agreed the meeting be closed.

Signed as a true and correct record.

.....  
Barry J Uren  
Director – BJ Uren Holdings Pty Ltd