

BARTOLO SUPER FUND (ABN 96 410 619 744)

MINUTES OF MEETING OF TRUSTEES

HELD AT: 08 June 2022 at 11 Sandrigo Way, Stirling, Western Australia 6021.

PRESENT: Mr. Bartolo Ronald (Chairperson).

1. Mr. Bartolo Ronald is Trustee for Bartolo Super Fund.
2. The Trustee has hereby resolved to:
 - a) Wind-up the Bartolo Super Fund effective at the 08 June 2022.
 - b) Complete a final financial statements and income tax return for the 08 June 2022.
 - c) Advised all statutory bodies of the wind-up of the Superannuation Fund.

Signed: Ronald L. Bartolo Date: 08 JUNE 2022

Mr. Bartolo Ronald