

SPECIAL GENERAL MEETING OF TRUSTEES OF
THE JT SUPERANNUATION FUND
HELD AT THE RESIDENCE OF THE TRUSTEES
On the 30th June 2023

PRESENT: Joshua McLernon (Chairperson)
Tracey Anderson

TRUSTEES NOTE: With Reference to 5 Lisbon Way, Warnbro, and 42 Gascoyne Way, Cooloongup, the properties are tenanted per the relevant Lease Agreements.

These lease agreements became a periodic lease which means there was no fixed end date.

CLOSURE: There being no further business the meeting was declared closed.

SIGNED AS A TRUE AND CORRECT RECORD

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Joshua McLernon
CHAIRPERSON