

SHAN & TARN INVESTMENTS PTY LTD
ACN: 610 295 693
ATF SHAN & TARN FUND
MINUTES OF A MEETING OF THE DIRECTOR(S) HELD ON 15/11/2021
AT 58 COACHWOOD DRIVE, MOLENDINAR QLD 4214

PRESENT: Shannon Renae Takarangi
Tania Maree Takarangi

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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Shannon Renae Takarangi
Chairperson