

SOLEVTOP PTY LTD  
ACN: 010 202 829  
ATF SOLEVTOP SUPERANNUATION FUND  
MINUTES OF A MEETING OF THE DIRECTOR(S) HELD ON 28/01/2020  
AT UNIT 26702/2 EPHRAIM ISLAND PARADE, PARADISE POINT QLD 4216

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PRESENT: Marshall Turner  
Carol Turner

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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Marshall Turner  
Chairperson