

**SHANNVALE PTY LTD
ACN: 135 203 146
ATF SHANNVALE SUPER FUND
MINUTES OF A MEETING OF THE DIRECTOR(S) HELD ON 21/01/2020
AT 3 MOUNTAIN VIEW, SHANNVALE QLD 4873**

PRESENT: Roisin Allen

MINUTES: The Chair reported that the minutes of the previous meeting had been signed as a true record.

MISTAKE WITHDRAWALS RECTIFIED AND REFUNDED: Two withdrawals in ANZ bank 2521-99394 were identified as mistake withdrawals:

1. An amount of \$31.00 withdrawal on 2 July 2018 was for member's private purpose which caused by incorrect account linkage to a private bank card in the same bank. Mistakes had been rectified and the fund had been refunded.
2. An amount of \$33,008.45 withdrawal on 07 August 2018 which was supposed to transfer to ING bank account in the fund's name but accidentally deposited to ING bank account of the fund member. \$33,000.00 was re-diverted to the proper fund's account. \$8.45 was refunded to the fund's bank account separately on 21 January 2020.

TRUSTEE ACKNOWLEDGEMENT

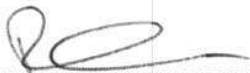
It was resolved that Trustee is aware of the situation and taken action to ensure the following:

- Communicated to the bank to cancel any linkage of the fund's bank accounts to any of the private accounts.
- Rename the name of each account on the internet banking for easy identifying the fund's account without mixing with private bank account.
- Review transactions periodically to ensure any mistake can be rectified promptly.

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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Roisin Allen
Chairperson