

WB Super Fund
ABN 83 575 833 572

MINUTES of a meeting of the trustees held at on 19th January 2022 at 8 Hampton Court,
Blackmans Bay, 7052, TAS

PRESENT: Tanya Anne Wyde-Browne AND Anthony Simon Wyde-Browne

ELECTION OF Tanya Anne Wyde-Browne was elected as Chairman of the
meeting
MEETING.

MINUTES OF PREVIOUS The minutes of the previous meeting were read and confirmed
MEETING:

BUSINESS ARISING: The trustees resolve to wind up the fund and transfer fund to
respective nominated industrial funds.

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

T.A. Wyde-Browne
Tanya Anne Wyde-Browne
Chairman

