

**S & D Nash Super Pty Ltd As Trustees for
Nash Fund
Minutes of a Meeting of Directors**

Held: 10 Lake Kawana Boulevard, Birtinya Qld 4575

Date: 30 June 2023

Time: 4.00 pm

Present: David Nash
Sarah Nash

Business: The Directors, RESOLVE as follows:

The directors accept the market valuation of **\$650,000** obtained from NAI Harcourts Sunshine Coast for the property situated at

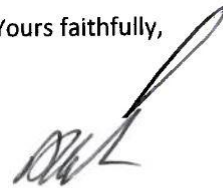
- 19 Careela St, Mooloolaba QLD 4557

The directors declares the valuation was dated at 25/08/23 and is within 3 months after the end of 2023 financial year and there was no material change to the valuation of the property.

Closure: It was resolved that these minutes be signed as a true record of the proceedings of the meeting.


There being no further business the meeting was closed.

Yours faithfully,



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David Nash
Director



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Sarah Nash
Director