

The Cormack Family Superannuation Fund

Minutes of a meeting of the Trustee(s)

held on 30 June 2021 at 7 Honeyman Grove, McCracken, South Australia 5211

PRESENT: Adam Joseph Cormack, Benjamin Joseph Cormack and Terrence Joseph Cormack

MINUTES: The following declaration is made in respect of the assets listed below for the financial year ended 30 June 2021:

| | |
|---|---|
| Property | 1) 505 Jenkin Road, Korunye SA 5502 2) 34 Hawker Road, Burton SA 5110 |
| Land Title Reference | 1) CT 5646/824 2) CT 5990/190 |
| Registered Proprietor(s) | Adam Joseph Cormack Benjamin Joseph Cormack Terrence Joseph Cormack |
| Proportion Owned by Fund (if less than 100%) | 100% |

- The Registered Proprietor(s) hold the property in trust for the Fund.
- There are no liens or encumbrances on the property.
- The valuation of the asset is at market value in accordance with the requirements of SIS Regulation 8.02B and subsection 10(1) of the SIS Act. We confirm that no event has occurred since the date of the last valuation which would cause a significant change to that valuation.
- The property is rented to a member (or related party of the Fund) at current market rates and under normal commercial arrangements.

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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Adam Joseph Cormack

Trustee