

MEMORANDUM OF RESOLUTIONS OF THE TRUSTEES.  
AND MEMBERS OF PREMIUM SUPERANNUATION FUND.

- 1) THE TRUSTEES PROCESSED A PENSION PAYMENT AT THE REQUEST OF THE MEMBERS TONY MAXWELL SLUGGETT AND PAMELA MOREEN SLUGGETT ON 28-05-2023.
  - a) A PENSION PAYMENT OF \$27,490.00 WAS PAID TO MEMBER TONY MAXWELL SLUGGETT.
  - b) A PENSION PAYMENT OF \$27,510.00 WAS PAID TO MEMBER PAMELA MOREEN SLUGGETT.
- 2) THE TRUSTEES ACKNOWLEDGE RECEIPT OF \$27,500.00 FROM MEMBER TONY MAXWELL SLUGGETT AND \$27,500.00 FROM MEMBER PAMELA MOREEN SLUGGETT ON 1-05-2023. THESE CONTRIBUTIONS BY THE MEMBERS WILL BE CLAIMED AS TAX DEDUCTIONS FOR THE YEAR ENDED 30-06-2023.
- 3) THE TRUSTEES ACKNOWLEDGE RECEIPT OF \$27,510.00 FROM MEMBER TONY MAXWELL SLUGGETT AND \$27,490.00 FROM MEMBER PAMELA MOREEN SLUGGETT ON 4-06-2023. THESE CONTRIBUTIONS RECEIVED ARE NON-CONCESSIONAL FOR THE YEAR ENDED 30-06-2023.

EACH OF THE TRUSTEES CONFIRMED THAT THEY ARE QUALIFIED TO ACT AS A TRUSTEE OF THE FUND AND THAT THEY ARE NOT DISQUALIFIED PERSONS AS DEFINED BY SECTION 121 OF THE SIS LEGISLATION

TONY MAXWELL SLUGGETT  
Tony M Sluggett

PAMELA MOREEN SLUGGETT  
PMSluggett

DATED 25-07-2023