

Trust Name: THE BROSSENTE UNIT TRUST
Trustee: HNEH PTY LTD (602 465 672)
Address: 162 Simpsons Road, Bardon, QLD 4065
Date: 12/07/2021
Document Type: Trustee Meeting Minutes

Present CRAIGIE DOUGLAS ROSS, TIMOTHY STEPHEN BRUSASCO were present at the meeting.

Election of Chairperson TIMOTHY STEPHEN BRUSASCO was elected chairperson of the meeting.

Minutes of Previous Meeting The minutes of the previous meeting were read and confirmed by all attendees.

Preparation of Documents: The secretary was requested to complete the documents required to reflect the change to unitholders of the trust.

Transfer of Units: It was resolved to approve the following transfers of units:

Seller: VALENTE STAFF SUPER PTY. LTD.
Beneficial owner: VALENTE STAFF SUPERANNUATION FUND
Buyer: CRAIGIE DOUGLAS ROSS AND PHILIPPA HELEN ROSS
Beneficial owner: CRAIG ROSS FAMILY SUPERANNUATION FUND
No of Units: 50
ORD, ORDINARY UNITS, Fully Paid

Seller: VALENTE STAFF SUPER PTY. LTD.
Beneficial owner: VALENTE STAFF SUPERANNUATION FUND
Buyer: TIMOTHY STEPHEN BRUSASCO & LEXIE MARIE BRUSASCO
Beneficial owner: TS & LM BRUSASCO SUPER FUND
No of Units: 50
ORD, ORDINARY UNITS, Fully Paid

New Unit Certificates It was also resolved to complete the new unit certificates pursuant to the rules that govern the execution of documents by the company and to cancel any certificates that are no longer required.

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



TIMOTHY STEPHEN BRUSASCO
Chairperson

- 30 / 6 / 2021