

ASHMORE ENTERPRISES PTY LTD  
ACN: 163 262 735  
ATF C & V HOOD SUPERANNUATION FUND  
MINUTES OF A MEETING OF THE DIRECTOR(S) HELD ON 28/01/2021  
AT 38 REED STREET, ASHMORE QLD 4214

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PRESENT: Vanessa Hood  
Christopher Hood

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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Vanessa Hood  
Chairperson