

GUPTA FAMILY SUPERANNUATION FUND

ABN 30197455302

**MINUTES of Meeting of the Trustees held on 18 March 2020 at 5 Bond Avenue Blackburn
South VIC 3130**

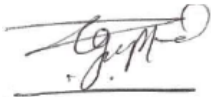
PRESENT: Ajay Kumar Gupta
Anita Gupta

CHAIRMAN: It was agreed that Ajay Kumar Gupta be appointed Chairman of the meeting.

RESOLVED: It was resolved that tax data and funds balances for year 2019 are correct and accept them.

CLOSURE: There being no further business the Chairman declared the meeting closed.

Signed as a true and correct record:

A handwritten signature in black ink, appearing to read 'Ajay Gupta', is written over a horizontal line.

(18th March 2020)
Chairman