

**SPECIAL GENERAL MEETING OF TRUSTEES OF
THE THOMSON SUPERANNUATION FUND**

Held at The Residence of the Trustees

On the 30th June 2023

PRESENT: Pamela Thomson (Chairperson)
Peter Thomson

TRUSTEES RESOLVE: It was RESOLVED that:

As trustees of the Thompson Superannuation Fund, we understand the compliance issues regarding the inadvertent oversight of the life insurance policy being held in the name of the individual. The trustees are aware of the requirement to repay all insurance premiums to the Fund and cancel insurance payments from the Fund. The trustees will rectify this by 30th June 2023.

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

SIGNED AS A TRUE AND CORRECT RECORD

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Pamela Thompson
CHAIRPERSON