

Denham Family Superannuation Fund
ABN 72 852 347 753

MINUTES OF Meeting of Trustees of Denham Family Superannuation Fund

HELD ON 1 September 2020

AT 38 Peachtree Rd
PENRITH NSW 2750

PRESENT Michael Denham
Warren Denham

PURPOSE To discuss an Investment Strategy.

RESOLVED: To invest in a commercial property in October 2015 and renting that property.

Lease agreement in place.

Investment has been made in shares via Netwealth.

CONFIRMED As a correct record by the chair

CHAIR



Michael Denham

SIGN HERE