MINUTES OF A MEETING OF TRUSTEES OF GOODALL SUPERANNUATION FUND HELD AT THE RESIDENCE OF THE TRUSTEES

On the 30th June 2023

PRESENT:

Royce Goodall - Chairperson

Tracey Goodall

MEMBER

CONTRIBUTION(S):

It was RESOLVED that:

As trustees of the Goodall Superannuation Fund we acknowledge employer contributions received into the SMSF bank account as listed below for the financial year ended 30th

June 2023.

Royce Goodall......\$17,125.09 Tracey Goodall.....\$2,075.19

CLOSURE:

There being no further business the meeting was declared

closed.

SIGNED AS A TRUE AND CORRECT RECORD

Davis Cas III

Royce Goodall CHAIRPERSON