

Gold Security
Minutes of the Meeting of the Trustees

Barber Superannuation Fund (“the Fund”)
with ABN 55 302 732 280

Markerry Pty Ltd
As trustee for the Barber Superannuation Fund (Trustee)

Date: 19th June 2022
Present: Mark Barber and Kerry Barber (“Directors”)
Chair: Kerry Barber

1. Gold Bullion

The Directors note the Fund invests in Bullion and as a condition of the SIS Act the security must always be maintained. As such the following precautions have been set in place:

- All Bullion is retained in a locked secure box

2. Closure

There is no further business, and the meeting was closed.

Director 1 _____
(Mark Barber)

Director 2 *Kerry Leanne Barber*
Kerry Leanne Barber (Mar 7, 2023 16:36 GMT+11) _____
(Kerry Barber)







2022 Gold Declaration for Kerry

Final Audit Report

2023-03-07

Created:	2023-03-05
By:	Danielle Eisele (dani@dkeaccounting.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAI9lv2Yly-nPku8JAa_qogp4hYBXvsy-

"2022 Gold Declaration for Kerry" History

-  Document created by Danielle Eisele (dani@dkeaccounting.com)
2023-03-05 - 10:11:07 PM GMT- IP address: 137.147.38.105
-  Document emailed to markerry18@yahoo.com.au for signature
2023-03-05 - 10:11:22 PM GMT
-  Email viewed by markerry18@yahoo.com.au
2023-03-07 - 5:36:25 AM GMT- IP address: 115.178.9.26
-  Signer markerry18@yahoo.com.au entered name at signing as Kerry Leanne Barber
2023-03-07 - 5:36:40 AM GMT- IP address: 180.150.38.100
-  Document e-signed by Kerry Leanne Barber (markerry18@yahoo.com.au)
Signature Date: 2023-03-07 - 5:36:42 AM GMT - Time Source: server- IP address: 180.150.38.100
-  Agreement completed.
2023-03-07 - 5:36:42 AM GMT