

**E N Zhu Super Fund**  
**ABN: 68 725 295 833**

Minutes of meeting of Trustees

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**Date:** 19 November 2014

**Time commenced:** 10.30 AM

**Address:**

**Chaired by:** Yab Wen Zhu

**Attendees:** Yan wen Zhu, Tian Yun Yu

**Subject:** Request to resign member

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Chairperson tabled a request from both members of the E N Zhu Super fund < Yan wen Zhu, Tian Yun Yu > requesting that Mr Tian Yun Yu, be removed as trustee and member of the E N Zhu super fund.

Any member benefits are to be rolled over to the Mr Yu choosen retail super fund. It was resolved by all members of the E N Zhu Super Fund < Yan wen Zhu, Tian Yun Yu > That Tian Yun Yu will resign as a member of the E N Zhu Super Fund.

There being no further business, the meeting is closed.

Confirmed as a true record of the meeting held today.

  
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Chairperson's Signature:  
Yan Wen Zhu

  
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Date