

MINUTES 30-06-2023

Present: Phillip & Rosemaire Dhue

Chairman: Phillip Dhue

FIREWALKER PTY LTD ACN: 167 171 860

DHUEY SUPER FUND ABN: 99 846 433 622

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Agenda: Review of Permanent Documents

We have assessed all permanent documents and note that there are no significant changes to any of the permanent documents.

No further items to discuss the meeting was closed.

Fire Walker Pty Ltd trustees for Dhuey Super Fund



Phillip Noel Dhue (secretary)



Rosemarie Dhue