

**MINUTES REGARDING ADMISSION OF A NEW
MEMBER BY SAMYUSRA SUPER FUND**

Minutes of a meeting of Trustees of Samyusra Superannuation Fund held at 13 Mullens Street
BALMAIN NSW 2041 on 21 September 2020

Present: Samir Ali
Michele Macnamara

Matters The super fund received the application form to become a member from Dr
Michele Macnamara effective from 21 September 2020.

Resolution: The trustees have RESOLVED, after reviewing the appropriate
application for membership documentation, to admit Dr Michele
Macnamara as a member of Samyusra Super Fund.

The trustees are to do necessary paperwork to make sure that a new
member is admitted to Samyusra Super Fund. She will be appointed as a
director of the corporate trustee

There being no further business, the meeting closed.

Signed as a true and correct record:

Samir Ali

S. Ali 22/9/20

Michele Macnamara

Macnamara

22/9/20