

**MINUTES OF A MEETING OF DIRECTORS OF  
HKM SUPER PTY LTD**  
ACN 162 402 477

HELD AT 6 SAMUEL WAY PEMULWUY NSW 2145

ON THE 03 November, 2023 AT 2.30 pm

PRESENT: MR H MANTRI (Chairperson) and MRS K MANTRI

IN ATTENDANCE:

TRUST: It was noted that this meeting had been convened by the company acting in its capacity as Trustee of HKM Superannuation Fund

SMSF REGULATORY DISCLOSURE: Further to the Trustees voluntary disclosure to the ATO there were numerous amounts withdrawn to a personal account in the 2023 year. Full details of the amounts are given in the attached Statement of Loan movements including repayments in the year. The balance at 30 June 2023 was \$31,044 which was repaid in full after the year end including interest.

This matter is still being considered by the ATO.

THESE MINUTES: These Minutes being before the Meeting,  
IT WAS RESOLVED that they be signed by the Chairperson as a correct record of proceedings thereat.

CLOSURE: There being no further business the meeting was declared closed.  
Signed at the close of the Meeting as a correct record of the proceedings thereat.

  
..... Chairperson