MINUTES OF MEETING OF TRUSTEE(S) OF

C & K Stubbings Superannuation Fund

HELD 107 Cumberland Avenue, Collaroy NSW 2097

ON 06/08/2020

PRESENT

Carl Stephen Stubbings & Kim Maree Stubbings

CHAIRMAN

Carl Stephen Stubbings presided.

MINUTES OF

The minutes of the previous meeting of trustees were read and confirmed.

PREVIOUS MEETING

TRANSFER OF **BENEFITS TO** UNRESTRICTED NON-PRESERVED

The trustees noted that Carl Stephen Stubbings turned 65 on 06/08/2020.

As such the trustees resolved that Carl Stephen Stubbings has satisfied a condition of release and Carl Stephen Stubbings benefits in accumulation

503 be transferred to unrestricted non-preserved on 06/08/2020.

CLOSURE

There being no further business the meeting was declared closed.

SIGNED

Carl Stephen Stubbings

Kim Maree Stubbings