

**MINUTES OF MEETING OF TRUSTEES OF
GILLY'S SUPER FUND
HELD ON THE 30TH JUNE 2021**

Present: Keith Gillinder
Linda Gillinder

Gainful Employment: It was confirmed that the members were gainfully employed during the year ended 30 June 2021.

Contributions: It was confirmed that the trustees received \$0 of Taxable contributions and \$100,000 non-taxable contributions during the year ended 30 June 2021. The contributions are to be allocated to the members as follows:

Taxable contributions

Keith Gillinder - \$0
Linda Gillinder - \$0

Non-Taxable contributions

Keith Gillinder - \$50,000.00
Linda Gillinder - \$50,000.00

Investments Purchased: It was confirmed that the following investments were purchased during the year ended 30th June 2021.

It was confirmed that no rollovers were done during the year ended 30th June 2021.

Rollover:

Investments Sold: It was confirmed that no shares were sold during the year ended 30th June 2021.

Investment Strategy: The investment strategy formulated on the 30 June 2021 was confirmed as being appropriate. It was confirmed the Fund's current investment portfolio is in accordance with the investment strategy.


Trustee Eligibility: It was confirmed that the trustees are not "disqualified persons" within the meaning of Section 120 of the Superannuation Industry (Supervision) Act 1993.

Accounts: The accounts for the Fund for the financial year ended 30 June 2021 were tabled for consideration at the meeting.

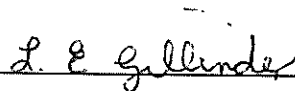
It was resolved that the accounts of the Fund are in compliance with such of the prescribed requirements as are relevant to those accounts and that in the opinion of the trustees –

- a) The operating statement is drawn up so as to give a true and fair view of the gain/loss of the fund for the financial year ended 30th June 2021.
- b) The statement of financial position is drawn up so as to give a true and fair view of the state of affairs of the fund as at the end of the financial year ended 30 June 2021.

Dated this 30th day of June 2021



Keith Gillinder



Linda Gillinder