

31 August 2021

L & G Payne Investment Properties Pty Ltd
ATF Payne Family Superannuation Fund
PO Box 4072
SOUTH MACKAY QLD 4740

RE: NOTIFICATION OF CESSATION OF FUND MEMBERSHIP

Dear Sir/Madam,

We, the Directors of the Corporate Trustee, L & G Payne Investment Properties Pty Ltd A.C.N. 010 729 263, advise that a special meeting was called, the Shareholders/Directors removed Kerry James Payne as a Director of the company. Notification has been provided via a letter dated 24th August 2021. Notification has also been provided as to the removal as a member of the Payne Family Superannuation Fund. The member is required to notify the fund of their choice of lump sum or rollover to their nominated Regulated Superannuation Fund.

Yours faithfully,

SIGN



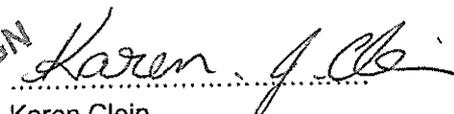
Lynette Farrell
Director – L & G Payne Properties Pty Ltd

SIGN



John Payne
Director – L & G Payne Properties Pty Ltd

SIGN



Karen Clein
Director – L & G Payne Properties Pty Ltd

MINUTES OF A MEETING OF
L & G Payne Investment Properties Pty Ltd A.C.N. 010 729 263
TRUSTEE FOR
Payne Family Superannuation Fund
HELD AT:
6 Turner Street, Mackay
ON: 7th September 2021

PRESENT: Lynette Farrell
John Payne
Karen Clein

CESSATION OF
MEMBERSHIP:

A letter received from Cooper Grace Ward, solicitor, acting on behalf of the remaining Directors or the Corporate Trustee, L & G Payne Investment Properties Pty Ltd A.C.N. 010 729 263, was tabled before the meeting, notifying Kerry James Payne of his cessation of membership in the Payne Family Superannuation Fund and requesting transfer/lump sum payment of their accumulated benefits in accordance with the rules of the superannuation fund trust deed to his nominated Bank Account/Regulated Superannuation Fund.

RESOLVED:

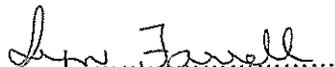
That the Trustees acknowledge the above-mentioned members' cessation of membership and transfer/lump sum payment of their accumulated benefits in accordance with the rules of the superannuation fund trust deed to the Bank Account/Regulated Fund nominated by him.

CLOSURE OF
MEETING:

There being no further business, the meeting was closed.

Signed as a correct record.

SIGN


.....

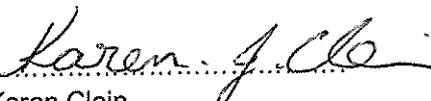
Lynette Farrell
Director – L & G Payne Properties Pty Ltd

SIGN


.....

John Payne
Director – L & G Payne Properties Pty Ltd

SIGN


.....

Karen Clein
Director – L & G Payne Properties Pty Ltd