

**RESOLUTION OF THE DIRECTOR(S) OF THE CORPORATE TRUSTEE
DOLCORP PTY LTD ATF HARTMAN SUPER FUND
AT 26 BASS DRIVE
TORQUAY, VIC 3228**

ON 30 JUNE 2022

Present:

Mr. David Dolman (Chairperson)
Mrs. Marie Dolman

Minutes:

The Minutes of the previous meeting of the Trustee were signed as an accurate record.

**Winding up of
Superannuation Fund and
payment of benefits:**

It was RESOLVED that pursuant to clause 48 of the Fund's Deed, dated 15 December 2015, the Fund be wound up and therefore cease to exist.


In considering whether the Fund should be wound up, the Trustee considered the following to be appropriate:

- All benefits have been paid out to members.
- The Fund has no assets or liabilities, including unrecorded liabilities.
- No further amounts could be identified as owing to the Australian Taxation Office.

It was **FURTHER RESOLVED** that the following notifications were required to other parties of the winding up of the fund:

- Australian Taxation Office for Income Tax Return Purposes
- Cancellation of ABN Registration

This concluded the business of the meeting.


A red stamp with the word "SIGN" in a bold, sans-serif font is positioned to the left of the signature line.

Mr. David Dolman

**RESOLUTION OF THE MEMBERS OF
HARTMAN SUPER FUND
AT 26 BASS DRIVE
TORQUAY, VIC 3228**

ON 30 JUNE 2022

**Winding up of
Superannuation Fund:**

It was RESOLVED that pursuant to clause 48 of the Fund's Deed, dated 15 December 2015, the Fund be wound up and therefore cease to exist.

In considering whether the Fund should be wound up, the Member considered the following to be appropriate:

- All benefits have been paid out to members.
- The Fund has no assets or liabilities, including unrecorded liabilities.
- No further amounts could be identified as owing to the Australian Taxation Office.

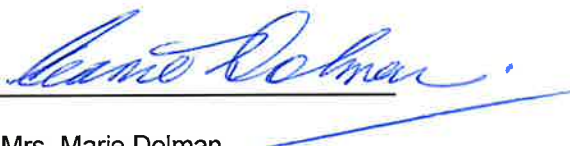
SIGN



Mr. David Dolman

Member

SIGN



Mrs. Marie Dolman

Member