

MINUTES OF MEETING

WANN HOLDINGS PTY LTD SUPERANNUATION FUND

Minutes of a Meeting of the Trustee held at
4 The Piazza, Pasadena SA 5042 on the
30th June 2017

PRESENT: Michael Franz Wann (Chairman)
Franz Wann
Katharina Wann
Robert Frank Wann
(Directors of Wann Holdings Pty Ltd ATF Wann
Holdings Pty Ltd Superannuation Fund)

**MINUTES: RE: ROBERT WANN FAMILY TRUST
LEASE RENEWAL**

The trustee has received a request from The Robert Wann Family Trust T/As F Wann Motors to exercise the right of renewal of the Lease Agreement dated 1st July 2014 contained in the Eighth schedule for a further three years.

The new expiry date of the Lease Agreement is:
Midnight on the 30th of June 2020.

TRUSTEE STATUS: The trustee confirmed that they are qualified to act as trustee of the fund and that they are not disqualified persons as defined by Section 121 of the SIS Act.

All resolutions for this meeting were made in accordance with the SIS Act and Regulations.

CLOSURE: There being no further business the meeting was closed.

Signed as a true and correct record of the proceedings of the meeting


Michael Franz Wann

30 / 6 / 2017
Dated

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PRESENT: Michael Franz Wann (Chairman)
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(Directors of Wann Holdings Pty Ltd ATF Wann
Holdings Pty Ltd Superannuation Fund)

**MINUTES: RE: ROBERT WANN FAMILY TRUST
LEASE RENEWAL**

The trustee has received a request from The Robert Wann Family Trust T/As F Wann Motors to exercise the right of renewal of the Lease Agreement dated 1st July 2014 contained in the Ninth schedule for a further three years.

The new expiry date of the Lease Agreement is:
Midnight on the 30th of June 2023.

TRUSTEE STATUS: The trustee confirmed that they are qualified to act as trustee of the fund and that they are not disqualified persons as defined by Section 121 if the SIS Act.

All resolutions for this meeting were made in accordance with the SIS Act and Regulations.

CLOSURE: There being no further business the meeting was closed.

Signed as a true and correct record of the proceedings of the meeting



Michael Franz Wann

30 / 6 / 2020
Dated