

MINUTES OF THE MEETING OF THE DIRECTOR(S) OF THE CORPORATE TRUSTEE
TAYLOR MARINE EXHAUST & SILENCING SYSTEMS PTY LTD ATF
THE KIM & CARL SUPERANNUATION FUND
HELD ON 4/1/21 AT
33 MCDONALD STREET, FRESHWATER NSW

PRESENT:

Carl Taylor
Kim Van De Wall

PURCHASES OF ASSETS:

It was resolved that having regard to the composition of the fund's existing investments, the fund's Investment strategy and its present liquidity, the purchase of the assets identified in the schedule hereto be confirmed.

SALES OF ASSETS:

It was resolved that having regard to the composition of the fund's existing investments, the fund's investment strategy and its present liquidity, the sale of the assets identified in the schedule hereto be confirmed.

CLOSURE:

There being no further business the meeting was closed.

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Carl Taylor
Chairperson



Dated: 4/1/21

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THE KIM & CARL SUPERANNUATION FUND
HELD ON 4/1/21 AT
33 MCDONALD STREET, FRESHWATER NSW
SCHEDULE OF PURCHASES AND SALES OF FUND ASSETS
FOR THE REPORTING PERIOD ENDED 30 June 2020

<u>PURCHASES OF FUND ASSETS</u>	<u>Price</u>	<u>Units</u>	<u>Consideration</u>
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No purchases in period

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SCHEDULE OF PURCHASES AND SALES OF FUND ASSETS
FOR THE REPORTING PERIOD ENDED 30 June 2020

<u>SALES OF FUND ASSETS</u>	<u>Price</u>	<u>Units</u>	<u>Consideration</u>
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No sales in period