

MINUTES OF THE MEETING OF THE DIRECTOR(S) OF THE CORPORATE TRUSTEE  
CATHY PELICAN PTY LTD ATF  
CATHY BARBER SUPER FUND  
HELD ON 15.7.21 AT  
13 WINDSOR PARADE, NORTH NARRABEEN NSW

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**PRESENT:**

Catherine Barber

**PURCHASES OF ASSETS:**

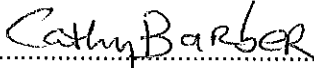
It was resolved that having regard to the composition of the fund's existing investments, the fund's Investment strategy and its present liquidity, the purchase of the assets identified in the schedule hereto be confirmed.

**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.

  
..... Dated: 15.7.21  
Catherine Barber  
Chairperson

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CATHY PELICAN PTY LTD ATF  
CATHY BARBER SUPER FUND  
HELD ON 15.7.21 AT  
13 WINDSOR PARADE, NORTH NARRABEEN 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*