**Minutes of the meeting of the director(s) of the corporate trustee GK & MK Superannuation Pty Limited ATF**

**GSK Superannuation Fund**

**Held on 06 April 2021 at**

**94 Bannockburn Road, Pymble NSW**

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| **PRESENT** | George Kinniburgh  Martha Kinniburgh |

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| **QUORUM:** | The Chairman noted that a quorum was present at the meeting comprising directors of the Trustee entitled to vote on the proposed resolutions. |
| **WIND UP OF THE FUND:** | The Trustee resolved that the GSK Superannuation Fund (the Fund) is to be wound up on 06 April 2021.  The Trustee further resolved George Kinniburgh and Martha Kinniburgh are to resign their trusteeship and membership on 06 April 2021. |

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| **PROCEDURES TO WIND UP THE FUND:** | The Trustee confirmed that the following matters have been attended to in relation to the wind up of the Fund:   * The closure of the Fund was in accordance with the provisions of the Trust Deed that govern winding up the Fund; * All assets of the Fund were disposed of at market value; * All outstanding liabilties, including tax liabilities have been paid; * All member benefits have been rolled over into another complying superfund; * An approved auditor has conducted the final audit of the Fund; * All outstanding tax forms have been prepared and lodged with the Australian Taxation Office, including the lodgement of the Fund’s final annual tax return; * George Kinniburgh and Martha Kinniburgh resigned as members of the Fund effective 06 April 2021; * George Kinniburgh and Martha Kinniburgh resigned as Trustees of the Fund effective 06 April 2021; and * The ATO was notified that the Fund was wound up in writing and within 28 days of the Fund being wound up. |

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| **CLOSURE:** | There being no further business the meeting was closed. |
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| ........................................................................ Dated: ....../....../..........  George Kinniburgh |
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| ........................................................................ Dated: ....../....../..........  Martha Kinniburgh |
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