

**RESOLUTION OF THE TRUSTEE/S OF
OLSSON SUPERANNUATION FUND**

RESOLUTION FOR MEMBER ROLLOVER

MINUTES of a meeting of the trustee/s for
OLSSON SUPERANNUATION FUND
held at
1 Diane Parade, Kallangur QLD 4503
on
12 August 2021

PRESENT: Geoff Olsson
Maree Olsson
David Olsson

MATTER: David Olsson has requested to rollover his existing accumulation balance to his QSuper fund and exit the Olsson Superannuation Fund. The trustee/s will prepare the rollover benefits statement and close David Olsson's account.

The trustee/s will prepare the documentation to remove David Olsson as a trustee of the Olsson Superannuation Fund.

CLOSURE: There being no further business, the Chairman declared the meeting closed.

Signed by the trustee/s pursuant to the Fund Deed as being a correct record.

Geoff Olsson

Geoff Olsson

Maree Olsson

Maree E. Olsson

David Olsson

David Olsson