

**MINUTES OF THE MEETING OF THE DIRECTOR(S) OF THE CORPORATE TRUSTEE
ITYAF INVESTMENTS PTY LTD ATF
LANGLEY-WAPLER SUPERANNUATION FUND
HELD ON 1 JULY 2023 AT
44 BERTHA STREET, KALINGA QLD**

PRESENT: Andrew Langley (Chairperson)
Leslie-Ann Wapler

APPOINTMENT OF CHAIRMAN: It was agreed that Andrew Langley would chair the meeting.

RECEIPT OF SUPERANNUATION CONTRIBUTIONS SPLITTING APPLICATION: A notice from the members of the Langley-Wapler Superannuation Fund applying to split superannuation contributions to their spouse, for the previous financial year, was tabled:

Member Name	Receiving Spouse	Amount
Andrew John Langley	Leslie-Ann Wapler	85% of taxed splittable contributions

The following has been confirmed:

(a) The Member has sufficient benefits in the Member's taxable taxed components (pursuant to the Superannuation Industry Supervision Regulations) to meet the requested amount.

(b) The Fund's Governing Rules allows this, and follows regulation 6.45 of the *Superannuation Industry (Supervision) Regulations 1994*.

ACCEPTANCE OF APPLICATION: It was resolved to accept the notice as tabled.

RESOLUTION: It was resolved, that as Leslie-Ann Wapler and Andrew Langley were participants in this meeting, in their capacities as directors of the Trustee of the Fund, it was considered (and agreed by them) that letters formally notifying them of the Trustees' acceptance of the application would not be necessary.

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

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..... Dated: .01../.07../.2023.....

Andrew Langley
Chairperson