

**MINUTES OF THE MEETING OF THE DIRECTOR(S) OF THE CORPORATE TRUSTEE R  
& S WHITTAKER PTY LTD ATF  
WHITTAKER SUPERANNUATION FUND  
HELD ON 22 MARCH 2023 AT  
E444 PRINCES HIGHWAY, YATTE YATTAH NSW**

---

**PRESENT:** Russell Whittaker  
Sharon Whittaker

**RECEIPT OF s290-170  
NOTICE:** A notice from the members of the Whittaker Superannuation Fund electing  
to claim tax deductions for the following contributions was tabled:

| <b>Member Name</b>   | <b>Amount</b> |
|----------------------|---------------|
| Mrs Sharon Whittaker | 102,500.00    |

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

**PAPERWORK:** It was resolved to request the fund administrators to attend to the completion  
of the following paperwork to give effect to the acceptance:

1. Letter acknowledging the acceptance to be sent to the Members.

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

DocuSigned by:  
  
922311CABEA7431..... Dated: 23-Mar-2023  
Russell Whittaker  
Chairperson