

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

RESOLUTION TO WIND UP

MINUTES of a meeting of the trustee/s for
WEAG SUPERANNUATION FUND
held at
17 Coronet Drive, Bray Park QLD 4500
on
8 June 2022

PRESENT: Wayne Lennox
Elizabeth Lennox

MATTER: The trustee/s agree to complete all the necessary steps to wind up ~~Frank Dixon~~ WEAG Super Fund before 30 June 2022

The trustee/s agree to sell or transfer all investments owned by the super fund, pay out all existing benefits, close the bank account/s and lodge the final income tax return.

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.

Wayne Lennox

Elizabeth Lennox

