

**Minutes of Meeting of the Directors of  
LEEPAM SUPER FUND PTY LTD  
630305878**

**Held at 32 GREENWILLOW AVENUE PARADISE SA 5075  
On 13 January 2023**

**Present:** HARTLEY IAN SILK (Chairperson)  
PAMELA JOSEPHINE SILK

**Minutes:** The minutes of the previous meeting of the Directors were signed as an accurate record.

**Annual Statement:** The Directors noted that the details in the 2022 Annual Statement were correct.

**Company Solvency:** There are reasonable grounds to believe that the company will be able to pay its debts as and when they fall due.

Signed by the Chairperson, pursuant to the Articles of Association of the company.

 13-1-23

**HARTLEY IAN SILK**