

**MINUTES OF THE MEETING OF THE DIRECTOR(S) OF THE CORPORATE TRUSTEE S
& C MCGEADY PTY LTD ATF
MCGEADY FAMILY SUPER FUND
HELD ON 23/2/21 AT
13 TASMAN STREET, DEE WHY NSW**

PRESENT:

Stewart McGeady
Camilla McGeady

PURCHASES OF ASSETS:

It was resolved that having regard to the composition of the fund's existing investments, the fund's Investment strategy and its present liquidity, the purchase of the assets identified in the schedule hereto be confirmed.

SALES OF ASSETS:

It was resolved that having regard to the composition of the fund's existing investments, the fund's investment strategy and its present liquidity, the sale of the assets identified in the schedule hereto be confirmed.

CLOSURE:

There being no further business the meeting was closed.

C. McGeady Dated *23, 2/21*
(Camilla McGeady)
Chairperson

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 HELD ON 23/2/21 AT
 13 TASMAN STREET, DEE WHY NSW
 SCHEDULE OF PURCHASES AND SALES OF FUND ASSETS
 FOR THE REPORTING PERIOD ENDED 30 June 2019**

PURCHASES OF FUND ASSETS	Price	Units	Consideration
<u>Property Direct Market</u>			
204/30 Fisher Road Dee Why			
29/11/2018 Property Purchase Deposit	150,000.00	1.00	150,000.00

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SCHEDULE OF PURCHASES AND SALES OF FUND ASSETS
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<u>SALES OF FUND ASSETS</u>	<u>Price</u>	<u>Units</u>	<u>Consideration</u>
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No sales in period