

**RESOLUTION OF THE TRUSTEE/S OF
THE BLANK RETIREMENT FUND**

INVESTMENT STRATEGY RESOLUTION

MINUTES of a meeting of the trustee/s for
THE BLANK RETIREMENT FUND
held at
9 Mossman Court, Murrumba Downs QLD 4503
on
4 September 2023

PRESENT: Philip Blank
Gwen Blank

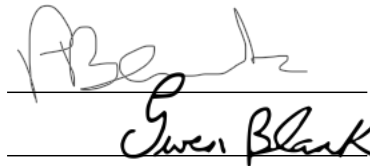
MATTER: The trustee agrees to complete all the necessary steps to wind up the The Blank Retirement Fund as at 4 September 2023.
The trustee will sell all shares owned by The Blank Retirement Fund, pay out all existing member pension benefits, close the bank account and lodge the final income tax return.

CLOSURE: There being no further business, the Chairman declared the meeting closed.

Signed as a correct record:

Philip Blank

Gwen Blank

The image shows two handwritten signatures in black ink. The first signature, 'Philip Blank', is written above a horizontal line. The second signature, 'Gwen Blank', is written below a horizontal line. The signatures are stylized and cursive.