

Memorandum of Resolutions of the Director(s) of

Myilly Pty. Ltd. ACN: 009633416

ATF WN & CA Wilson Superannuation Fund

FINANCIAL STATEMENTS OF SUPERANNUATION FUND:

It was resolved that the financial statements would be prepared as special purpose financial statements as, in the opinion of the trustee(s), the Superannuation Fund is a non-reporting entity and therefore is not required to comply with all Australian Accounting Standards.

It was further resolved that the financial statements and notes to the financial statements of the Superannuation Fund in respect of the year ended 30 June 2020 thereon be adopted.

TRUSTEE'S DECLARATION:

It was resolved that the trustee's declaration of the Superannuation Fund be signed.

ANNUAL RETURN:

Being satisfied that the Fund had complied with the requirements of the Superannuation Industry (Supervision) Act 1993 (SISA) and Regulations during the year ended 30 June 2020, it was resolved that the annual return be approved, signed and lodged with the Australian Taxation Office.

TRUST DEED:

It was resolved that the advice received from the Fund's legal adviser confirming that the fund's trust deed is consistent with all relevant superannuation and trust law.

INVESTMENT STRATEGY:

The allocation of the Fund's assets and the Fund's investment performance over the financial year were reviewed and found to be within the acceptable ranges outlined in the investment strategy. After considering the risk, rate of return, diversification and liquidity of the investments and the ability of the Fund to discharge its existing liabilities, it was resolved that the investment strategy continues to reflect the purposes and circumstances of the Fund and its members. Accordingly, no changes in the investment strategy were required.

INSURANCE COVER:

The trustee(s) reviewed insurance coverage for members and resolved that the current insurance arrangements were appropriate for the Fund.

ALLOCATION OF INCOME:

It was resolved that the income of the Fund would be allocated to the members based on their average daily balance.

INVESTMENT DISPOSALS:

It was resolved to ratify the investment disposals throughout the financial year ended 30 June 2020.

AUDITORS:

It was resolved that

Bdo Audit (Nt)

of

GPO Box 4640, Darwin, Northern Territory 0801

act as auditors of the Fund for the next financial year.

TAX AGENTS:

It was resolved that

Bdo (Nt)

act as tax agents of the Fund for the next financial year.

TRUSTEE STATUS:

Each of the trustee(s) confirmed that they are qualified to act as trustee(s) of the Fund and that they are not disqualified persons as defined by s 120 of the SISA.

PAYMENT OF BENEFITS:

The trustee has ensured that any payment of benefits made from the Fund,

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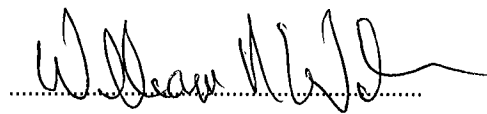
meets the requirements of the Fund's deed and does not breach the superannuation laws in relation to:

1. making payments to members; and,
2. breaching the Fund or the member investment strategy.

The trustee has reviewed the payment of the benefit and received advice that the transfer is in accordance with the Deed and the superannuation laws. As such the trustee has resolved to allow the payment of the benefits on behalf of the member.

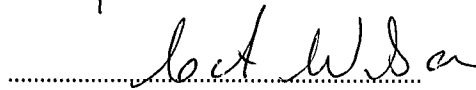
CLOSURE:

Signed as a true record –



William Wilson

15/4/21



Carol Wilson

15/4/2021

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Myilly Pty. Ltd. ACN: 009633416

ATF WN & CA Wilson Superannuation Fund

AUDITORS:

It was resolved that

Anthony Boys


of

PO Box 3376, Rundle Mall, South Australia 5000

act as auditors of the Fund for the next financial year.

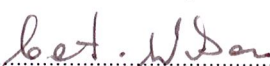
CLOSURE:

Signed as a true record –



William Wilson

18/5/2022



Carol Wilson

18/5/2022

Minutes of a Meeting of the Director(s)

held on 4 June 2021 at 37 Deegan Drive Goonellabah New South Wales 2480

PRESENT:

William Wilson and Carol Wilson

PENSION COMMENCEMENT:

William Wilson wishes to commence a new Account Based Pension with a commencement date of 05/06/2021.

The Pension Account Balance used to support this pension will be \$301,900.48, consisting of:

- Taxable amount of \$1,900.48; and
- Tax Free amount of \$300,000.00

CONDITION OF RELEASE:

It was resolved that the member has satisfied a Condition of Release and was entitled to access their benefits on their Account Based Pension.

**TRUSTEE
ACKNOWLEDGEMENT:**

It was resolved that Trustee(s) have agreed to this and has taken action to ensure the following:

- The member's minimum pension payments are to be made at least annually
- An amount or percentage of the pension will not be prescribed as being left-over when the pension ceases
- The pension can be transferred only on the death of the pensioner to one of their dependants or cashed as a lump sum to the pensioner's estate.
- The Trustee(s) will comply with ATO obligations such as PAYG withholding and payment summary obligations
- The fund's trust deed provides for payment of this pension to the member
- The Trustee(s) will notify the member, in writing, of their pension amount and assessable amount each year.

REVERSIONARY:

The pension does not have a reversionary beneficiary.

PAYMENT:

It was resolved that the trustees have agreed to pay the pension payment for the current year of in the frequency of at least an annual payment.

CLOSURE:

Signed by the trustee(s) pursuant to the Fund Deed.



William Wilson
Chairperson

WN & CA Wilson Superannuation Fund

Minutes of a Meeting of the Director(s)

held on 4 June 2021 at 37 Deegan Drive Goonellabah New South Wales 2480

PRESENT:	William Wilson and Carol Wilson
PENSION COMMENCEMENT:	<p>Carol Wilson wishes to commence a new Account Based Pension with a commencement date of 05/06/2021.</p> <p>The Pension Account Balance used to support this pension will be \$301,899.82, consisting of:</p> <ul style="list-style-type: none">- Taxable amount of \$1,899.82; and- Tax Free amount of \$300,000.00
CONDITION OF RELEASE:	It was resolved that the member has satisfied a Condition of Release and was entitled to access their benefits on their Account Based Pension.
TRUSTEE ACKNOWLEDGEMENT:	<p>It was resolved that Trustee(s) have agreed to this and has taken action to ensure the following:</p> <ul style="list-style-type: none">- The member's minimum pension payments are to be made at least annually- An amount or percentage of the pension will not be prescribed as being left-over when the pension ceases- The pension can be transferred only on the death of the pensioner to one of their dependants or cashed as a lump sum to the pensioner's estate.- The Trustee(s) will comply with ATO obligations such as PAYG withholding and payment summary obligations- The fund's trust deed provides for payment of this pension to the member- The Trustee(s) will notify the member, in writing, of their pension amount and assessable amount each year.
REVERSIONARY:	The pension does not have a reversionary beneficiary.
PAYMENT:	It was resolved that the trustees have agreed to pay the pension payment for the current year of in the frequency of at least an annual payment.
CLOSURE:	Signed by the trustee(s) pursuant to the Fund Deed.



William Wilson
Chairperson