

**MINUTES OF MEETING OF THE TRUSTEES OF
CINDERLAKE SUPERANNUATION FUND
HELD ON 30 JUNE 2021**

LOAN DETAILS:

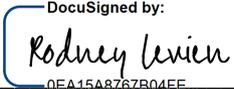
The Trustees noted that no amounts had been paid out as a loan to Weareco Pty Ltd, a related entity, during the year ended 30 June 2021:

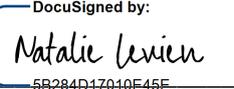
The loan incurred interest at 4.52% per annum, in line with benchmark interest rates and was fully repaid during the 2020/2021 financial year.

Weareco Pty Ltd has no outstanding balance 30 June 2021.

CLOSURE:

There being no further business to consider, the Trustee considered these matters to have been dealt with and now concluded.

DocuSigned by:

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Rodney Levien
Trustee

DocuSigned by:

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Natalie Levien
Trustee