

**MEMORANDUM OF RESOLUTION OF
ARTHUR & GIULIANA NICOLAS
AS TRUSTEE FOR
AGN SUPERANNUATION FUND**

The members desired to wind up the superannuation fund and roll over their funds to their nominated fund - Sunsuper. The trustees resolved that the effective date of wind up would be 30 June 2021.

The trustees executed the member's wish and sold all the fund's investments. A refund for a cancelled insurance policy was still to be received at 30 June 2021. For administrative convenience, all funds from the sale of the investments were held in the trading account of the fund's share brokers pending receipt of the insurance refund. Upon which the funds were to be rolled over to the members nominated funds.

CONFIRMATION AND CLOSURE

It was resolved that these minutes be confirmed as a correct record.



ARTHUR NICOLAS



GIULIANA NICOLAS

Dated this 30th day of June 2021.