

**Minutes of a Meeting of The Directors of Rapidley Pty Ltd
As Trustee for Stanley Superannuation Fund**

**Held at 37/130 Harbour Road, Hamilton Qld 4007
On 1 July 2023**

Present: Russell John Stanley (Chairperson)

Minutes: The Minutes of the previous meeting of The Directors were signed as an accurate record.

Reserve Allocation: It was **RESOLVED** that \$297,180 of the balance of the General Reserve be allocated to the members in a fair and equitable manner based on their balances as at today's date under the rules of that reserve for the benefit of the following members:

Member Name	Amount
Russell John Stanley	\$297,180

It was FURTHER RESOLVED that the reserve allocation should be apportioned between the members in the manner indicated above. The allocation is less than 5% of the member's balance.

This concluded the business of the meeting.

DocuSigned by:

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Russell John Stanley

Chairperson