

Trust Name:	
Address:	
Date:	30 June 2023
Document Type:	Minutes of a Meeting of the Trustees

Present:																
Election of Chairperson:	was elected chairperson.															
Minutes of Previous Meeting:	The minutes of the previous meeting of trustees were read and confirmed.															
Allocation of Trust Income:	In accordance with the powers and discretion conferred on the Trustee by the terms of the Trust and subject to any rights conferred on particular beneficiaries, the Trustee is empowered to select which members of the class of beneficiaries are to receive the net income of the Trust for the financial year ending 30 June 2023 for which no beneficiary is, as yet, presently entitled.															
Distribution of Income:	Resolved that the net income of the Trust, calculated in accordance with the terms of the deed, for the year ending 30 June 2023 be distributed as follows: <table border="1"> <thead> <tr> <th>Name</th> <th>Distribution</th> <th>%</th> </tr> </thead> <tbody> <tr> <td>1</td> <td></td> <td>%</td> </tr> <tr> <td>2</td> <td></td> <td>%</td> </tr> <tr> <td>3</td> <td></td> <td>%</td> </tr> <tr> <td>4</td> <td></td> <td>%</td> </tr> </tbody> </table>	Name	Distribution	%	1		%	2		%	3		%	4		%
Name	Distribution	%														
1		%														
2		%														
3		%														
4		%														
Confirmation of Entitlement:	The Trustee confirms that the payments, allocations, and applications made pursuant to the above Resolutions shall give the respective beneficiaries a present entitlement to their share of income allocated to them.															
Closure:	There being no further business the meeting was closed.															
Signed:	Chairperson															