



E&P

General Meeting of New Energy Solar Fund

25 June 2021

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Welcome and Chairman's Address

Stuart Nisbett

Formal Business

Stuart Nisbett

Special Business

Resolution 1 – Winding up the Trust

To consider, and if deemed appropriate, approve the following as an extraordinary resolution:

“That the responsible entity of the New Energy Solar Fund (ARSN 609 154 298) (Trust) is directed to wind up the Trust in accordance with the winding up procedures in Article 24 of the Trust's constitution.”

Closure of the Meeting
