

**RESOLUTIONS OF THE DIRECTORS OF THE CORPORATE TRUSTEE
MBAF INVESTMENTS PTY LTD ATF
MBAF SUPERANNUATION FUND**

PURCHASES OF ASSETS:

It was resolved that having regard to the composition of the fund's existing investments, the fund's Investment strategy and its present liquidity, the purchase of the assets identified in the schedule hereto be confirmed.

SALES OF ASSETS:

It was resolved that having regard to the composition of the fund's existing investments, the fund's investment strategy and its present liquidity, the sale of the assets identified in the schedule hereto be confirmed.

CLOSURE:

There being no further business the meeting was closed.

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Melad Aoun
Director
Dated/...../.....

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Panagiota Mitzifiris
Director
Dated/...../.....

**RESOLUTIONS OF THE DIRECTORS OF THE CORPORATE TRUSTEE
MBAF INVESTMENTS PTY LTD ATF
MBAF SUPERANNUATION FUND**

**SCHEDULE OF PURCHASES AND SALES OF FUND ASSETS
FOR THE REPORTING PERIOD ENDED 30 June 2019**

PURCHASES OF FUND ASSETS	Price	Units	Consideration
<u>Term Deposits</u>			
Westpac Term Deposit A/C (No. 475937)			
01/09/2018 Term Deposit Reinvestment	1.00	668.34	668.34
Westpac Term Deposit A/C (No. 475945)			
01/09/2018 Term Deposit Reinvestment	1.00	748.17	748.17

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**SCHEDULE OF PURCHASES AND SALES OF FUND ASSETS
FOR THE REPORTING PERIOD ENDED 30 June 2019**

SALES OF FUND ASSETS	Price	Units	Consideration
<u>Term Deposits</u>			
Westpac Term Deposit A/C (No. 475937)			
01/03/2019 PRINCIPAL PAID ON 0000000 TERM DEPOSIT 475937	1.00	94341.31	94,341.31
Westpac Term Deposit A/C (No. 475945)			
01/03/2019 PRINCIPAL PAID ON 0000000 TERM DEPOSIT 475945	1.00	160147.26	160,147.26