

Trust Name: Future On Hyde Unit Trust
Trustee: FUTURE ON HYDE PTY LTD (165 846 275)
Address: AXEL EDGE ACCOUNTING, '1 / 260', 260-266 Whitehall Street, Yarraville, VIC 3013
Date: 25/11/2021
Document Type: Trustee Meeting Minutes

Present QUINHAT XI, XAVIER QUI HUNG XI were present at the meeting.

Election of Chairperson QUINHAT XI was elected chairperson of the meeting.

Minutes of Previous Meeting The minutes of the previous meeting were read and confirmed by all attendees.

Preparation of Documents: The secretary was requested to complete the documents required to reflect the change to unitholders of the trust.

Transfer of Units: It was resolved to approve the following transfer of units:

Seller: RIKEMA INVESTMENTS PTY LTD
Beneficial owner: AX Investments Trust
Buyer: XX & AT Family Pty LTd
Beneficial owner: XX & AT Superannuation Fund
No of Units: 13,500
ORD, ORDINARY UNITS, Fully Paid

New Unit Certificates It was also resolved to complete the new unit certificates pursuant to the rules that govern the execution of documents by the company and to cancel any certificates that are no longer required.

Closure: There being no further business the meeting was closed.

QUINHAT XI
Chairperson

/ /

Trust Name: Future On Hyde Unit Trust
Trustee: FUTURE ON HYDE PTY LTD (165 846 275)
Address: AXEL EDGE ACCOUNTING, '1 / 260', 260-266 Whitehall Street, Yarraville, VIC 3013
Date: 25/11/2021
Document Type: Unitholders Meeting Minutes

Present AMY BUU NGOC THAI Representing XX & AT Family Pty LTd, QUI QEEN XI Representing Toxiq Investments Pty Ltd, QUINHAT XI Representing QRX Super Pty Ltd, QUINHAT XI Representing Xi Family Trust, XAVIER QUI HUNG XI Representing RIKEMA INVESTMENTS PTY LTD were present at the meeting.

Election of Chairperson QUINHAT XI Representing QRX Super Pty Ltd was elected chairperson of the meeting.

Minutes of Previous Meeting The minutes of the previous meeting were read and confirmed by all attendees.

Preparation of Documents: The trustee was requested to complete the documents required to reflect the change to unitholders of the trust.

Transfer of Units: It was resolved to approve the following transfer of units:

Seller: RIKEMA INVESTMENTS PTY LTD
Beneficial owner: AX Investments Trust
Buyer: XX & AT Family Pty LTd
Beneficial owner: XX & AT Superannuation Fund
No of Units: 13,500
ORD, ORDINARY UNITS, Fully Paid

New Unit Certificates It was also resolved to complete the new unit certificates pursuant to the rules that govern the execution of documents by the trustee and to cancel any certificates that are no longer required.

Closure: There being no further business the meeting was closed.

QUINHAT XI
Representing QRX Super Pty Ltd
Chairperson

/ /

Future On Hyde Unit Trust

FUTURE ON HYDE PTY LTD (165 846 275)

HISTORICAL REGISTER OF UNITHOLDERS AS AT 25/11/2021

QRX Super Pty Ltd 165865663

AXEL EDGE ACCOUNTING, '1 / 260', 260-266 Whitehall Street, Yarraville, VIC 3013

ORD - ORDINARY UNITS

Date of Entry: 17/09/2013

Date of Cessation:

Date of Transaction	Transaction Type	Units			Transferred To/From	Consideration Paid/Received Per Unit	Unique No.s	Certificate No.	Amount Paid per Unit	Amount Unpaid per Unit	Benef. Held Y/N
		Acquired	Transferred	Balance							
17/09/2013	Initial	122,500		122,500				3	\$1.00	\$0.00	Y
16/05/2019	Allotment	35,000		157,500		\$1.00		8	\$1.00	\$0.00	Y

QRX Super Pty Ltd <A/C QRX Super Fund> 165865663

AXEL EDGE ACCOUNTING, '1 / 260', 260-266 Whitehall Street, Yarraville, VIC 3013

ORD - ORDINARY UNITS

Date of Entry: 29/06/2019

Date of Cessation:

Date of Transaction	Transaction Type	Units			Transferred To/From	Consideration Paid/Received Per Unit	Unique No.s	Certificate No.	Amount Paid per Unit	Amount Unpaid per Unit	Benef. Held Y/N
		Acquired	Transferred	Balance							
29/06/2019	Allotment	21,682		21,682				13	\$1.00	\$0.00	N

RIKEMA INVESTMENTS PTY LTD <A/C AX Investments Trust> 615531505

11 ROANOKE GROVE, DEER PARK, VIC 3023

ORD - ORDINARY UNITS

Date of Entry: 17/09/2013

Date of Cessation:

Date of Transaction	Transaction Type	Units			Transferred To/From	Consideration Paid/Received Per Unit	Unique No.s	Certificate No.	Amount Paid per Unit	Amount Unpaid per Unit	Benef. Held Y/N
		Acquired	Transferred	Balance							
17/09/2013	Initial	130,500		130,500				1	\$1.00	\$0.00	N
16/05/2019	Allotment	25,000		155,500				6	\$1.00	\$0.00	N

29/06/2019	Allotment	23,098		178,598				11	\$1.00	\$0.00	N
01/12/2019	Allotment	30,000		208,598				16	\$1.00	\$0.00	N
05/07/2021	Transfer in		50,000	258,598	XX & AT Family Pty LTd	\$1.00		20	\$1.00	\$0.00	N
25/11/2021	Transfer out		-13,500	245,098	XX & AT Family Pty LTd	\$1.00		21	\$1.00	\$0.00	N

Toxiq Investments Pty Ltd 165865510

AXEL EDGE ACCOUNTING, '1 / 260', 260-266 Whitehall Street, Yarraville, VIC 3013

ORD - ORDINARY UNITS

Date of Entry: 17/09/2013

Date of Cessation:

Date of Transaction	Transaction Type	Units			Transferred To/From	Consideration Paid/Received Per Unit	Unique No.s	Certificate No.	Amount Paid per Unit	Amount Unpaid per Unit	Benef. Held Y/N
		Acquired	Transferred	Balance							
17/09/2013	Initial	89,000		89,000				4	\$1.00	\$0.00	Y

Toxiq Investments Pty Ltd <A/C Toxiq Super Fund> 165865510

AXEL EDGE ACCOUNTING, '1 / 260', 260-266 Whitehall Street, Yarraville, VIC 3013

ORD - ORDINARY UNITS

Date of Entry: 16/05/2019

Date of Cessation:

Date of Transaction	Transaction Type	Units			Transferred To/From	Consideration Paid/Received Per Unit	Unique No.s	Certificate No.	Amount Paid per Unit	Amount Unpaid per Unit	Benef. Held Y/N
		Acquired	Transferred	Balance							
16/05/2019	Allotment	65,000		65,000				9	\$1.00	\$0.00	N
29/06/2019	Allotment	15,753		80,753				14	\$1.00	\$0.00	N

XX & AT Family Pty LTd 160974621

AXEL EDGE ACCOUNTING, '1 / 260', 260-266 Whitehall Street, Yarraville, VIC 3013

ORD - ORDINARY UNITS

Date of Entry: 17/09/2013

Date of Cessation:

Date of Transaction	Transaction Type	Units			Transferred To/From	Consideration Paid/Received Per Unit	Unique No.s	Certificate No.	Amount Paid per Unit	Amount Unpaid per Unit	Benef. Held Y/N
		Acquired	Transferred	Balance							

17/09/2013	Initial	130,500		130,500		\$1.00		5	\$1.00	\$0.00	Y
------------	---------	---------	--	---------	--	--------	--	---	--------	--------	---

XX & AT Family Pty LTd <A/C XX & AT Superannuation Fund> 160974621

AXEL EDGE ACCOUNTING, '1 / 260', 260-266 Whitehall Street, Yarraville, VIC 3013

ORD - ORDINARY UNITS

Date of Entry: 16/05/2019

Date of Cessation:

Date of Transaction	Transaction Type	Units			Transferred To/From	Consideration Paid/Received Per Unit	Unique No.s	Certificate No.	Amount Paid per Unit	Amount Unpaid per Unit	Benef. Held Y/N
		Acquired	Transferred	Balance							
16/05/2019	Allotment	30,000		30,000		\$1.00		10	\$1.00	\$0.00	N
29/06/2019	Allotment	23,099		53,099				15	\$1.00	\$0.00	N
01/12/2019	Allotment	10,000		63,099				18	\$1.00	\$0.00	N
05/07/2021	Transfer out		-50,000	13,099	RIKEMA INVESTMENTS PTY LTD	\$1.00		19	\$1.00	\$0.00	N
25/11/2021	Transfer in		13,500	26,599	RIKEMA INVESTMENTS PTY LTD	\$1.00		22	\$1.00	\$0.00	N

Xi Family Trust

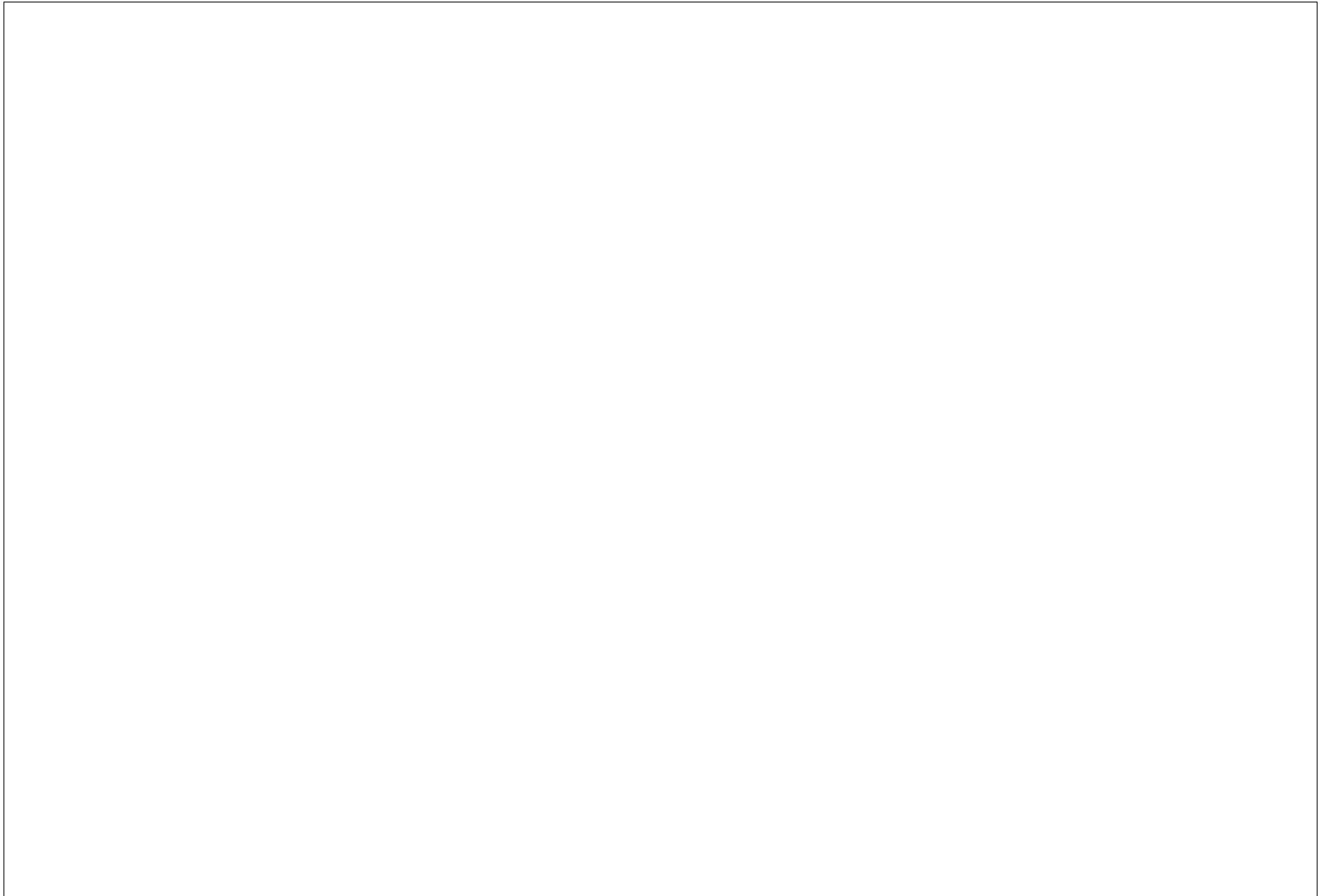
AXEL EDGE ACCOUNTING, '1 / 260', 260-266 Whitehall Street, Yarraville, VIC 3013

ORD - ORDINARY UNITS

Date of Entry: 17/09/2013

Date of Cessation:

Date of Transaction	Transaction Type	Units			Transferred To/From	Consideration Paid/Received Per Unit	Unique No.s	Certificate No.	Amount Paid per Unit	Amount Unpaid per Unit	Benef. Held Y/N
		Acquired	Transferred	Balance							
17/09/2013	Initial	130,500		130,500				2	\$1.00	\$0.00	Y
16/05/2019	Allotment	250,000		380,500		\$1.00		7	\$1.00	\$0.00	Y
29/06/2019	Allotment	23,098		403,598				12	\$1.00	\$0.00	Y
01/12/2019	Allotment	20,000		423,598				17	\$1.00	\$0.00	Y



**Future On Hyde Unit Trust
UNIT TRANSFER JOURNAL**

Date Entered	Transaction Details		Number
05/07/2021	From	XX & AT Family Pty LTd <A/C XX & AT Superannuation Fund> AXEL EDGE ACCOUNTING, '1 / 260', 260-266 Whitehall Street, Yarraville, VIC 3013	50,000
	To	RIKEMA INVESTMENTS PTY LTD <A/C AX Investments Trust> 11 ROANOKE GROVE, DEER PARK, VIC 3023	
	Certificate Number	20	
	Security	ORD - ORDINARY UNITS	
25/11/2021	From	RIKEMA INVESTMENTS PTY LTD <A/C AX Investments Trust> 11 ROANOKE GROVE, DEER PARK, VIC 3023	13,500
	To	XX & AT Family Pty LTd <A/C XX & AT Superannuation Fund> AXEL EDGE ACCOUNTING, '1 / 260', 260-266 Whitehall Street, Yarraville, VIC 3013	
	Certificate Number	22	
	Security	ORD - ORDINARY UNITS	

Future On Hyde Unit Trust

Trustee: FUTURE ON HYDE PTY LTD (165 846 275)

Address:

Certificate Number: **21 (balance)**

AXEL EDGE ACCOUNTING, '1 / 260', 260-266
Whitehall Street, Yarraville, VIC 3013

Unit Certificate

This is to certify that

RIKEMA INVESTMENTS PTY LTD <A/C AX Investments Trust>

11 ROANOKE GROVE, DEER PARK, VIC 3023

Is the registered holder of

No of Units	245,098
Unit type	ORD - ORDINARY UNITS
Amount Payable per Unit	\$1.00
Amount Paid per Unit	\$1.00

In the above named trust subject to the Trust Deed

Signed in accordance with the Trust Deed of the trust on 25/11/2021

QUINHAT XI

XAVIER QUI HUNG XI

Future On Hyde Unit Trust

Trustee: FUTURE ON HYDE PTY LTD (165 846 275)

Address:

AXEL EDGE ACCOUNTING, '1 / 260', 260-266
Whitehall Street, Yarraville, VIC 3013

Certificate Number: **22**

Unit Certificate

This is to certify that

XX & AT Family Pty LTD <A/C XX & AT Superannuation Fund>

AXEL EDGE ACCOUNTING, '1 / 260', 260-266 Whitehall Street, Yarraville, VIC 3013

Is the registered holder of

No of Units	13,500
Unit type	ORD - ORDINARY UNITS
Amount Payable per Unit	\$1.00
Amount Paid per Unit	\$1.00

In the above named trust subject to the Trust Deed

Signed in accordance with the Trust Deed of the trust on 25/11/2021

QUINHAT XI

XAVIER QUI HUNG XI

Standard Transfer Form

Part 1

Trust Name	Future On Hyde Unit Trust
Description	ORD - ORDINARY UNITS
Quantity	13,500
Consideration	\$13,500.00
Date	25/11/2021
Full Name (s) of Transferor(s) (Seller(s))	RIKEMA INVESTMENTS PTY LTD <A/C AX Investments Trust> 11 ROANOKE GROVE, DEER PARK, VIC 3023

I/We hereby transfer the above shares to the transferee(s) names below

Transferor(s) (seller(s))

Sign Here

XAVIER QUI HUNG XI
Representing RIKEMA INVESTMENTS PTY LTD

Date: / /

Part 2

Full Name (s) of Transferee(s) (Buyer(s))

XX & AT Family Pty LTd <A/C XX & AT Superannuation Fund>
AXEL EDGE ACCOUNTING, '1 / 260', 260-266 Whitehall Street, Yarraville, VIC 3013

Transferee(s) (buyer(s))

Sign Here

AMY BUU NGOC THAI
Representing XX & AT Family Pty LTd

Date: / /

25/11/2021

The Secretary

Future On Hyde Unit Trust
AXEL EDGE ACCOUNTING, '1 / 260', 260-266 Whitehall Street, Yarraville, VIC 3013

Dear Sir/ Madam,

NOTICE OF BENEFICIAL OWNERSHIP

I hereby give notice that I hold shares on behalf of the person described as the beneficial owner:

Member	XX & AT Family Pty LTd
Address	AXEL EDGE ACCOUNTING, '1 / 260', 260-266 Whitehall Street, Yarraville, VIC 3013
Beneficial Owner	XX & AT Superannuation Fund
Address	AXEL EDGE ACCOUNTING, '1 / 260', 260-266 Whitehall Street, Yarraville, VIC 3013
Date	25/11/2021
Units Acquired	13,500
Security	ORD - ORDINARY UNITS
Certificate No	22

Yours faithfully,

.....
AMY BUU NGOC THAI
Representing XX & AT Family Pty LTd

Future On Hyde Unit Trust

DECLARATION OF TRUST

The person, persons or entity described in the Schedule as Trustee, being registered as the holder of the security described in the Schedule ("the security") HEREBY DECLARE that:

The person or entity described in the Schedule as the Beneficial Owner has provided all the money for the purchase of the security by the trustee.

The security will at all times be held by the Trustee UPON TRUST for the Beneficial Owner.

The Beneficial Owner is and has at all times been entitled to the benefits of the security together with all dividends, distributions and profits accrued and to accrue in respect thereof.

The Beneficial Owner shall be entitled to hold the scrip for the security.

The Trustee or its successor or assignee will when called upon by the Beneficial Owner, execute a transfer of the security to the Beneficial Owner or to such other person or persons, company or corporation as the Beneficial Owner shall direct.

The Beneficial Owner is hereby authorised to complete any transfer of the security executed by the trustee by inserting the name of any transferee or otherwise completing such transfer to be duly registered.

The Trustee undertakes to deal with the security and exercise and perform all the rights, duties and powers attributable to the owner of the security as directed by the Beneficial Owner.

Dated: 25/11/2021

Signed sealed and delivered by)
AMY BUU NGOC THAI)
Representing XX & AT Family Pty LTd)

Future On Hyde Unit Trust

SCHEDULE

The Trustee Address	XX & AT Family Pty LTd AXEL EDGE ACCOUNTING, '1 / 260', 260-266 Whitehall Street, Yarraville, VIC 3013
The Security	No of Units: 13,500 Description: ORD - ORDINARY UNITS Certificate No: 22
The Beneficial Owner Address	XX & AT Superannuation Fund AXEL EDGE ACCOUNTING, '1 / 260', 260-266 Whitehall Street, Yarraville, VIC 3013