**MEMORANDUM OF RESOLUTIONS OF THE TRUSTEE FOR**

**KANAGHINES SUPERANNUATION FUND**

**30 June 2021**

**7/153 COTLEW STREET ASHMORE QLD 4214**

**Present** Benjamin Kanaghines

Damien Kanaghines

Sacha Kanaghines

Julie Kanaghines

**Purpose** To discuss the Cypto Currency Asset

**Background** The trustees note the following:

* The asset is not for personal use
* The asset is held at arm’s length in the super fund’s name held byTrigonx Digital Asset Trading
* There is no insurance held on the asset

**Closure** There being no further business the meeting was closed

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Damien Kanaghines