

**MINUTES OF MEETING OF TRUSTEES OF  
LAMU SUPER  
HELD AT 27 SOFALA AVENUE, RIVERVIEW  
ON 30 JUNE 2021**

**PRESENT:** Michael Uzunovski  
Linda Uzunovski

**CHAIRMAN:** **IT WAS RESOLVED** that Michael Uzunovski be elected Chairman of the meeting.

**NOTICE OF  
MEETING:** **IT WAS RESOLVED** that the notice of meeting be taken as read.

**UNLISTED  
INVESTMENTS:** The trustees acknowledge that the Lamu Super Fund holds the following investments in unlisted companies for the benefit of members of the fund:  
**ATI Global Ltd**  
**Smokeball Pty Ltd**  
**Leap Software Developments Pty Ltd**  
**Perfect Portal Australia Pty Ltd**  
**Leap International holdings Pty Ltd**

**VALUATION:** The trustees acknowledge that in accordance with Accounting Standards and ATO regulations they are required to determine and revalue these investments to market value at the end of each financial year.

**RELATED  
PARTIES:** The Trustees **NOTED** that are not officeholders or related to the officeholders of each of the tabled companies, They are not involved in the business decision making process and do not have any influence over the board decisions or day to day activities of each of the companies.

**IT WAS RESOVLED** the trustees are not considered related parties of any of the above tabled companies,

**VALUATION**

**METHODOLOGY:** The trustees are aware that each of companies offers capital raising via the issue and allotment of new shares to shareholders at various times throughout each financial year. The trustees are of the understanding that each capital raising is undertaken at the market value of each company at the date of the allotment offer.

**IT WAS RESOLVED** that trustees use the latest share price market valuation to revalue the investments at the end of each financial year.

**INVESTMENT REGISTER:**

The attached investment register of unlisted company investments provides support to the trustees determination of the market value of investments.

**RATIFICATION:** The trustees have **RESOLVED** to ratify the investment held and any acquisitions or disposals during the financial year and the market value as fair value at the year of the financial year.

**CLOSURE:** There being no further business the meeting was closed.

Signed at the conclusion of the meeting as a true and correct record.

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MICHAEL UZUNOVSKI – Chairman

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LINDA UZUNOVSKI