

**MINUTES OF MEETING OF THE DIRECTORS
MORASHA PTY LTD - ACN 666 511 833**

HELD AT: 15 VANDERBILT AVE, TRUGANINA, VIC 3029

ON:

PRESENT: Vinh Le and Yen Le

CHAIRPERSON: Vinh Le was elected to chair the meeting.

BUSINESS

At a meeting of the Directors convened on this date, with the agenda accepted and notice waived and a quota met, the Directors met and resolved the following.

RESOLUTION 1: It is **RESOLVED** that the company accepts to act as the custodian for **VYGAE PTY LTD - ACN 666 258 135 OF 15 VANDERBILT AVE, TRUGANINA, VIC 3029 AS TRUSTEE FOR MORASHA LE FAMILY SUPER FUND (Fund)**, and to enter into a Holding Trust Deed settling the Bare Trust arrangement.

DISCUSSION: The Directors discussed the request by the Fund to act as custodian on Bare Trust for the Fund, in the acquisition and holding of an Asset to be acquired by the Fund under a Limited Recourse Borrowing Arrangement (**LRBA**) in accordance with Section 67A of the *Superannuation Industry (Supervision) Act 1994 (SISA)*.

The Directors considered the appointment and obligations, as shown in the proposed Holding Trust Deed, shown at **Annexure 1**, and resolved unanimously to accept the appointment and to execute the proposed Holding Trust Deed.

RESOLUTION 2: It is **RESOLVED** that the company execute and do all things necessary to assist the Fund in the implementation of a LRBA, including but not limited to executing legal instruments which have the effect the acquisition of the Asset as Holding Trustee for the Fund, and the registration of a Security over the Asset, in favour of the Fund's lender(s).

DISCUSSION: The Directors considered the discussion above noted, and resolved unanimously to execute and do all things necessary to assist in the implementation of the LRBA arrangements.

CLOSURE: There being no further business the meeting is closed.

Executed as a record of the matters above confirmed by the Chairperson:

The Chairperson



Vinh Le

Dated: 19/03/2023