## VR SUPERFUND PTY LTD ACN 606 608 626 As Trustee For VR SUPERFUND

## MEMORANDUM OF RESOLUTIONS OF THE TRUSTEE

Investment:

In accordance with the Trust Deed, it was **PROPOSED** and **AGREED** that \$27,520 was lent to an unrelated party, Mr Pardeep Singh Mangat (the borrower), referred by an associate of the directors of the trustee, as the main investment during the financial year ended 30 June 2018. The borrower has agreed to pay interest at a higher rate than the average among the banks in order to obtain the loan without security.

It was **RESOLVED** that the actions of the Trustee during the year be confirmed.

There being no further discussion to the meeting.

Signed by:

Vijay Chinapalli – Director

Dated: Jan 13, 2021

## 2018 Unsecured loan minutes

Final Audit Report 2021-01-13

Created: 2021-01-13

By: Trident Financial Group (documents@tridentfinancial.com.au)

Status: Signed

Transaction ID: CBJCHBCAABAASN0p4wzRNzVstvGM\_eM6qU4EMCWp1PD1

## "2018 Unsecured loan minutes" History

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