

**MEMORANDUM OF RESOLUTIONS OF THE TRUSTEE FOR  
KANAGHINES SUPERANNUATION FUND  
30 June 2019  
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 us held at arm's length in the super fund's name held by Trigonx Digital Asset Trading
- There is no insurane held on the asset

The above amount was subsequently repaid the same day once the error was realised.

**Closure**

There being no further business the meeting was closed

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Damien Kanaghines

