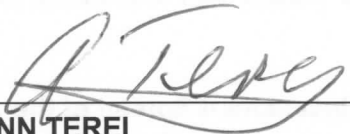


The power to change, review, or edit this investment strategy remains with the Trustee.

Signed on behalf of the Trustee



ANN TEREI



THOMAS TEREI

DATED 20 June 2020

Minutes of Meeting of the Directors of
OTTA INTERNATIONAL PTY LTD (ACN 002 393
535) as Trustee for
OTTA INTERNATIONAL PTY LTD SUPERANNUATION
FUND
TO AMEND INVESTMENT STRATEGY

Held at: 73 Carrington Road, Wahroonga NSW 2076

Held on: 19TH May 2021

Present:

Thomas Terei
Ann Terei

Minutes:

The Chair reported that the minutes of the previous meeting had been signed as a true record.

The company acts as trustee of OTTA INTERNATIONAL PTY LTD SUPERANNUATION FUND.

Investment Strategy:

It was resolved that the Investment Strategy for the Fund dated 20 June 2020, be amended to;- permit the fund to trade on the ASX derivative markets under the supervision of Thomas Terei. All option trades should be for a specific period not less than 30 days and not more than 12 months. At all times total derivative trades should be limited to ensure that the Total Margin required by ASX and Commsec is at least 30% less than the Collateral Stock provided as security. The follows amendments are made to the Investment Strategy:

Item 7 under 'Asset Type' add- Derivatives ASX Equities and under '% Investment Spread of the Asset' add – 5%-45%.

The above amendments were unanimously approved.