

Meetings of DM Sayes Superannuation fund

Date 20/3/2020

Venue 62 CLARENDON ROAD, PEAKHURST NSW 2210

Attendees David Sayes and Diana Sayes

Agenda – Acquisition of commercial property

It is noted the trustees are acquiring new investment in a new commercial property at 5/53-55 Governor Macquarie Drive.

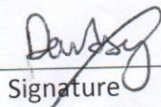
It is also noted that the investment adheres to the fund's investment strategy allocation guidelines and return expectations.

The fund will enter into a contract and pay a purchase deposit for the purchase settlement happening in the following financial 2021.

Signed by

DAVID SAYES

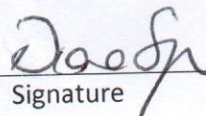
Trustee/Director of the Trustee
name



Signature

DIANA SAYES

Trustee/Director of the Trustee
name



Signature