**Memorandum of the Resolutions of the Trustees of**

**Van Dijk Superannuation Fund**

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| **Present:** | Levi Van Dijk  Anna Van Dijk |
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| **Valuation of Investments for the year ended 30 June 2022:** | The Trustees reviewed the Fund’s investments as at 30 June 2022 and confirm that all investments are held on behalf of the Van Dijk Superannuation Fund.  The Trustees have carried out a Trustees Valuation on the following investments as at 30 June 2022 as follows:   |  |  |  |  |  | | --- | --- | --- | --- | --- | | **Investment** | **Investment Type** | **Units** | **Market Value (per unit)** | **Valuation (AUD)** | | Sky and Space Company Ltd (SAS) | Shares in Unlisted Private Companies | 2 | $0.00 | $0.00 | | SG Property Trust | Units in Unlisted Unit Trusts | 130,000 | $1.0615 | $137,995.00 | |
| **Closure:** | There being no further business the meeting was closed.  Signed as a true record -  .................................................................  Levi Van Dijk  Director – Van Dijk Superannuation Pty Ltd      .................................................................  Anna Van Dijk  Director – Van Dijk Superannuation Pty Ltd |