

Memorandum of Resolutions of the Director(s) of

Aggressive Simian Pty Ltd ACN: 656566415
ATF Alpha Bravo Charlie Super Fund

INVESTMENT ACQUISITIONS:

It was resolved to ratify the purchase of shares in a holding company called Great Southern Land Media Pty Ltd. This company will own the shares in EON Broadcasting Pty Ltd which in turn owns the shares in Sunshine Coast Broadcasters Pty Ltd.

Based on an investment of \$300,000, the Fund will own 1.666% of Great Southern Land Media Pty Ltd.

The directors of the trustee company have reviewed the return on investment calculations for an equity investment and expect to receive an estimated return on investment of 11.22% per annum, or 16.45% after tax.

CLOSURE:

Signed as a true record –


Sally Dobson (Jan 29, 2022 11:45 GMT+10)

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Sally Dobson
25 January 2022


Guy Dobson (Jan 28, 2022 10:57 GMT+11)

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Guy Dobson
25 January 2022