EMMC Super Pty Ltd atf The Sarich Superannuation Fund

Meeting Minutes

15/08/2021

Present:

Eugene Sarich, Megan Sarich

I. Discussion regarding cash account balance in excess of \$125,000.00

The directors discussed how to invest cash in EMMC Super Pty Ltd account.

Moved and carried:-

- 1. That \$100,000.00 be set aside to invest in shares at the most opportune time.
- 2. That a further \$10,000.00 be set aside for Crypto currency purchase.

Eugene Sarich

Megah Sarich