

**EarlySTP Investments Pty Ltd for
EarlySTP Superannuation Fund
ABN 639 437 022**

Minutes of Meeting of The Trustees

Held: 87 Mccarrs creek Rd. Church Point. NSW 2105

On: 14/5/2021

Present: Trustee Craig Handley (Chairperson)

Storage of Collectables: Collectable item, Reasons for where to store collectables, location.

Regarding 2008 Ducati 1098R motorcycle, owned by the fund, VIN ZDMH702AB8B019734

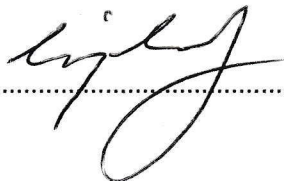
The motorcycle has been prepared for storage, and will be stored at secure storage facility Lot 77, 49-51 Mitchell Rd. Brookvale, 2086

The motorcycle is insured with Shannons Motor Insurance SCM0041019xx

All resolutions for this meeting were made in accordance with the SISA and Regulations.

There being no further business the meeting then closed.

Signed as a true record:



14/5/21