

**RESOLUTIONS OF THE DIRECTORS OF THE CORPORATE TRUSTEE  
IVAN GAB PTY LTD ATF  
TOMAS SUPERANNUATION FUND**

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**PURCHASES OF ASSETS:**

It was resolved that having regard to the composition of the fund's existing investments, the fund's Investment strategy and its present liquidity, the purchase of the assets identified in the schedule hereto be confirmed.

**SALES OF ASSETS:**

It was resolved that having regard to the composition of the fund's existing investments, the fund's investment strategy and its present liquidity, the sale of the assets identified in the schedule hereto be confirmed.

**CLOSURE:**

There being no further business the meeting was closed.

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Ivan Tomas  
Director  
Dated ...../...../.....

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Gabrielle Tomas  
Director  
Dated ...../...../.....

**RESOLUTIONS OF THE DIRECTORS OF THE CORPORATE TRUSTEE  
IVAN GAB PTY LTD ATF  
TOMAS SUPERANNUATION FUND**

**SCHEDULE OF PURCHASES AND SALES OF FUND ASSETS  
FOR THE REPORTING PERIOD ENDED 30 June 2020**

<u>PURCHASES OF FUND ASSETS</u>	<u>Price</u>	<u>Units</u>	<u>Consideration</u>
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*No purchases in period*

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TOMAS SUPERANNUATION FUND**

**SCHEDULE OF PURCHASES AND SALES OF FUND ASSETS  
FOR THE REPORTING PERIOD ENDED 30 June 2020**

<b><u>SALES OF FUND ASSETS</u></b>	<b><u>Price</u></b>	<b><u>Units</u></b>	<b><u>Consideration</u></b>
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*No sales in period*