

## SPECIAL GENERAL MEETING

DATE:

VENUE:

ATEENDEES:

PURPOSE: The purpose of the meeting is to consider providing loan funds to SJS Wealth Solutions Pty Ltd (ABN: 89 622 469 845) from the.....RAO.....SMSF.

### **BACKGROUND:**

The trustees have come across the opportunity to achieve a higher rate of return by providing third party loan to SJS Wealth solutions Pty Ltd.

### **DISCUSSION:**

The trustees have undertaken a due diligence prior to considering lending any of the member's long term retirement benefit funds by reviewing the enabling Clause in the Trust Deed as well as the enabling Clause in the Investment Strategy of the Fund.

In addition, the trustees are aware of section 52 of the SIS Act that all investments must be undertaken on a prudential basis in the interests of member's long term retirement benefits without taking too much risk.

The trustees have undertaken a due diligence of the borrower and are convinced of the borrower's capacity to not only met the interest payments required by the loan agreement, but also have sufficient asset backing to repay the full proceeds of the loan, based on the information submitted to the trustees by SJS Wealth solutions Pty Ltd.

Also, the borrower is not a related party as defined by the SIS Act, and the trustees will actively monitor the performance of the loan agreement and administer and enforce the terms and conditions of the loan agreement to minimize the potential risk that may occur from such lending that could result in significant capital losses of members funds if the trustees fail to actively monitor the loan repayments, in accordance with the loan contract.

### **RESOLUTION / ACTION:**

The trustees have decided to loan \$.....150,000..... to SJS Wealth Solutions Pty Ltd based on the loan contract and will enforce the terms and conditions of the Loan.

Signed by all trustees:

RAO  
.....

Signature

PARLESHNI B. RAO  
.....

Name

.....

Signature

.....

Name

# SPECIAL GENERAL MEETING

DATE:

VENUE:

ATTENDANCE:

RESOLUTION: The purpose of this meeting is to consider and vote on the proposed amendments to the Memorandum and Articles of Association of the Company.

AGENDA:

The following items are proposed for consideration at this meeting:

1. To consider and vote on the proposed amendments to the Memorandum and Articles of Association of the Company.

The proposed amendments are intended to clarify the provisions relating to the appointment and removal of directors and to provide for the appointment of a director in the event of a vacancy.

It is recommended that the amendments be approved by the shareholders at this meeting.

The following items are proposed for consideration at this meeting:

2. To consider and vote on the proposed amendments to the Memorandum and Articles of Association of the Company.

RESOLUTION: To approve the proposed amendments to the Memorandum and Articles of Association of the Company.

It is recommended that the amendments be approved by the shareholders at this meeting.

3. To consider and vote on the proposed amendments to the Memorandum and Articles of Association of the Company.

4. To consider and vote on the proposed amendments to the Memorandum and Articles of Association of the Company.

5. To consider and vote on the proposed amendments to the Memorandum and Articles of Association of the Company.