

**MINUTES OF A MEETING OF DIRECTORS OF
TINY HOLDINGS SUPERANNUATION SCHEME**

HELD AT 11 DANIEL STREET GRANVILLE NSW 2142

ON THE 30 November 2020 AT 10.15 am

PRESENT: MR B ROUGHLEY (Chairperson) and

IN ATTENDANCE:

TRUST: It was noted that this meeting had been convened by the company acting in its capacity as Trustee of the Tiny Holdings Superannuation Scheme

LOST RECORDS: In the process of locating the fund's records for audit purposes it was discovered that the original signed member application for Brian Roughley was missing. A comprehensive search has been carried out without success. Brian Roughley as the member is sure that such a form was signed at the inception date of the Fund. The Trustee confirms that such a signed form was required as part of the initial documentation at the time of the Fund establishment.

CONFIRMATION OF MEMBER: As a director of the Trustee and as the sole member Brian Roughley hereby confirms that a signed application was provided to the Fund and he is a member.

THESE MINUTES: These Minutes being before the Meeting,
IT WAS RESOLVED that they be signed by the Chairperson as a correct record of proceedings thereat.

CLOSURE: There being no further business the meeting was declared closed.

Signed at the close of the Meeting as a correct record of the proceedings thereat.



Chairperson