

**MINUTES OF A SPECIAL GENERAL MEETING OF MEMBERS OF
TINY HOLDINGS PTY LIMITED**

ACN 050 055 617

HELD AT 66 THE AVENUE GRANVILLE NSW 2142

ON THE 22 January, 2020 AT 4.30pm

PRESENT: MR B ROUGHLEY (Chairperson) and

IN ATTENDANCE:

That a quorum was present and as all members of the company have signed a notice accepting short notice of the meeting pursuant to the Corporations Act 2001 the chairman called the meeting open.

TRUSTEE: this meeting is called in capacity of Trustee of the Tiny Holdings Superannuation Scheme

PURPOSE: to consider the inadvertent deposit of \$ 100, 000 to the fund's bank account on 22 January 2020.

BACKGROUND: on said date there was an inadvertent transfer to Tiny Holdings Superannuation Scheme – this was a transfer to the wrong account. As soon as the error was realised action was taken.

DISCUSSION: payment to the super fund account was not intended, there was no ability of the fund to hold the transfer.

RESOLUTION/ACTION: the transfer was immediately reversed to the correct account and it was resolved to notify fund's auditor.

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.



Chairman

MR B ROUGHLEY