

Minutes of a meeting of the Director(s)

held on 30 June 2021 at 18a Farrell Street, Glenelg, South Australia 5045

PRESENT: Christopher Zeitz and Kathryn Zeitz

MINUTES: The following declaration is made in respect of the assets listed below for the financial year ended 30 June 2021:

Property	Lot 559 Scrubby Hill Rd, Highland Valley SA 5255
Land Title Reference	Volume 5374 Folio 580
Registered Proprietor(s)	Zeitz Enterprises Pty Ltd
Proportion Owned by Fund (if less than 100%)	100%

- The Registered Proprietor(s) hold the property in trust for the Fund.
- There are no liens or encumbrances on the property.
- The valuation of the asset is at market value in accordance with the requirements of SIS Regulation 8.02B and subsection 10(1) of the SIS Act. We confirm that no event has occurred since the date of the last valuation which would cause a significant change to that valuation.
- The property is not rented to a member (or related party of the Fund) and no personal use or benefit has been gained from the property by a member (or related party) of the Fund.

CLOSURE: 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 –

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Christopher Zeitz

Chairperson