

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... DIG FABLESSMSF.

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 \$ 100,000 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:



Signature

Jamie Wells

Name

.....

Signature

.....

Name

SPECIAL GENERAL MEETING

DATE:

TIME:

ATTENDANCE:

RESOLVED: The purpose of the meeting is to consider and approve the proposed amendments to the Articles of Association of the Company, as set out in the enclosed documents, and to authorize the Board of Directors to take such action as may be necessary to give effect to the same.

BACKGROUND:

The Company has been advised by its legal counsel that the proposed amendments are in the best interests of the Company and its shareholders, and that they are necessary to ensure the Company's continued success.

DISCUSSION:

The proposed amendments are being presented to the shareholders for their approval. The Board of Directors has carefully reviewed the amendments and believes they are in the best interests of the Company and its shareholders.

In addition, the Board of Directors has also reviewed the proposed amendments and believes they are in the best interests of the Company and its shareholders.

The Board of Directors has also reviewed the proposed amendments and believes they are in the best interests of the Company and its shareholders.

Also, the Board of Directors has also reviewed the proposed amendments and believes they are in the best interests of the Company and its shareholders.

RESOLUTIONS:

The Board of Directors has resolved to approve the proposed amendments to the Articles of Association of the Company, as set out in the enclosed documents, and to authorize the Board of Directors to take such action as may be necessary to give effect to the same.

APPROVED:



Chairman



Secretary

Witness