



SUPERANNUATION FUND WIND UP MINUTES

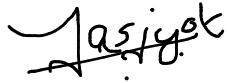
JIP INVESTMENTS

Minutes of a Meeting of JIP INVESTMENTS

Held at	
Date	30 June 2021
Attended by	ANUPREET BEDI AND JASYJOT SINGH
Chairperson	JSAYJOT SINGH was elected as Chairperson at the meeting.
Quorum	The Chair notified the meeting attendee/s that a quorum was present.
Superannuation Trust Deed	The Chair noted that INTERNATIONAL PROPERTY PORTFOLIO PTY LTD ACN 601 159 424 acts as a Trustee of JIP INVESTMENTS established by Deed dated 8 August 2014 ('Trust Deed').
Wind up of the Fund	The Chair noted that under of the Trust Deed the Trustee may wind up the Fund.
Process of Winding up the Fund	<p>The Trustee, in accordance with the Trust Deed Is to complete the following:</p> <ol style="list-style-type: none">prepare any financial statements, income tax returns and any other accounts as required under trust law and any Regulator;pay out or otherwise discharge and satisfy all debts and liabilities in relation to the Fund;determine all expenses, audit fees, administration fees, tax and surcharges prior to any final payment of member benefits;pay out all final member benefits and if as a result of the final member dying, paying according to any binding death benefit nominations or pursuant to the trust deed and as required by the Trustee; andfinalise any tax returns, notify the Regulator of the wind up of the Fund and retirement of the Trustee.
Notification	The Trustee shall provide the member any financial statements, member statements or any other documentation as required by law. The Trustee will also notify any Regulatory Authority as required.
Resolutions	The Trustee to wind up the Fund and complete all actions as required under the Trust Deed and as noted in this meeting.
Meeting Closure	There being no further business, the meeting was then closed.

EXECUTED BY THE TRUSTEE:


INTERNATIONAL PROPERTY PORTFOLIO PTY LTD ACN 601 159 424 by being signed by the persons authorised to sign for the company pursuant to section 127 of the Corporations Act 2001:



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JASYJOT SINGH
Director

11 May 2022

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Date



.....
ANUPREET BEDI
Director

11 May 2022

.....
Date

Document Name: JIP Investments - Wind up

Assembled Date: 25 March 2022

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