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**PR SUPERFUND NOMINEES PTY LTD**  
**ACN 155 918 504**  
**As Trustee For**  
**PR Superannuation Fund**  
**MEMORANDUM OF RESOLUTIONS OF THE TRUSTEE**

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**Investment:**

In accordance with the Trust Deed,

It was **RESOLVED** that the actions of the Trustee during the year be confirmed. The borrower for the \$40K unsecured loan is not a related party and not a Part 8 Associate.

There being no further discussion to the meeting.

Signed by:

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Rakesh Thakur – Director  
Dated: 30<sup>th</sup> Jun 2018