

**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.....*PEDRICK*.....SMSF.

**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 \$.....*75,000.*..... 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]*.....

Signature

.....*Jeremy Pedrick*.....

Name

.....*[Signature]*.....

Signature

.....*Rebecca Pedrick*.....

Name

SPECIAL GENERAL MEETING

DATE

TIME

ATTENDANCE

PURPOSE: The purpose of this meeting is to discuss the proposed amendments to the Articles of Incorporation and the Bylaws of the Corporation. The meeting is being held at the office of the Secretary, 1234 Main Street, Suite 500, New York, NY 10001.

BACKGROUND

The Board of Directors has reviewed the proposed amendments to the Articles of Incorporation and the Bylaws of the Corporation and has recommended that they be adopted. The Board of Directors has also recommended that the amendments be adopted by the affirmative vote of a majority of the members of the Corporation.

DISCUSSION

The Board of Directors has reviewed the proposed amendments to the Articles of Incorporation and the Bylaws of the Corporation and has recommended that they be adopted. The Board of Directors has also recommended that the amendments be adopted by the affirmative vote of a majority of the members of the Corporation.

In addition, the Board of Directors has recommended that the amendments be adopted by the affirmative vote of a majority of the members of the Corporation. The Board of Directors has also recommended that the amendments be adopted by the affirmative vote of a majority of the members of the Corporation.

The Board of Directors has reviewed the proposed amendments to the Articles of Incorporation and the Bylaws of the Corporation and has recommended that they be adopted. The Board of Directors has also recommended that the amendments be adopted by the affirmative vote of a majority of the members of the Corporation.

All of the proposed amendments have been reviewed and approved by the Board of Directors. The Board of Directors has also recommended that the amendments be adopted by the affirmative vote of a majority of the members of the Corporation.

RESOLUTION, ACTION

The Board of Directors has recommended that the amendments be adopted by the affirmative vote of a majority of the members of the Corporation. The Board of Directors has also recommended that the amendments be adopted by the affirmative vote of a majority of the members of the Corporation.

APPROVED AND ADOPTED

*[Signature]*

*[Signature]*

*[Signature]*

*[Signature]*

Secretary

Secretary



**DEDICATED PROFESSIONAL SERVICES**  
**Registered Tax Agents & Public Accountants**

**Mob: 0426669300**  
**Ph: 08 6154 0992**  
**Email: [pj@singla.com.au](mailto:pj@singla.com.au)**  
**By Appointment**  
**2/278 Beaufort Street,**  
**Perth WA 6000**

INVOICE TO
PEDRICK SMSF <b>4 Wildlife Way</b> Southern River WA 6110

INVOICE DETAILS	
A.B.N.	<b>92 838 986 105</b>
Our Reference	<b>PEDR0009 /</b>
Invoice Date	<b>5 October 2021</b>
Invoice No	

## TAX INVOICE

**For Professional Services as below:**

To Prepare Financials & Tax Return for FY 2021  
 Inclusive of Auditors Fee \$3000.00

Total Price Including GST:	3000.00
Credit for Amounts Received	0.00
<b>Total Outstanding Including GST</b>	<b>3000.00</b>

**REMITTANCE ADVICE – PLEASE DETACH**

....., 2021 Total Outstanding (incl GST): \$3000.00  
**From: / PEDR SMSF Ref: PEDR 0009**

**Cash** (do not send notes or coins via mail)

**Cheque to ; DPS Accounting Solutions Pty Ltd**

**Visa**  
 **Mastercard**

**Bank Deposit** – Use Ref No. for the deposit ID to:  
*Bank/Branch: Bankwest , BSB: 306097*  
*Account No: 0582194*  
*Account Title: DPS Accounting Solutions*  
*Date of deposit: \_\_\_\_\_*

No: \_\_\_\_\_

Amount: \$ \_\_\_\_\_ CVV Code: \_\_\_\_\_  
*(last 3 digits on back of card)*

**IMPORTANT: Confirm deposit & date via email to**  
**[pj@singla.com.au](mailto:pj@singla.com.au)**  
**Remittance Advice to us at**  
**2/278 Beaufort Street Perth WA 6000**  
**. This will ensure we correctly match your payment.**

Expiry Date: \_\_\_\_\_

Name on Card: \_\_\_\_\_

Cardholder's Signature: \_\_\_\_\_

Date: \_\_\_\_\_

**1.4% surcharge applies to Card Payments.**

**ACCOUNTANT: PANKAJ SINGLA**  
**DPS Accounting Solutions ATF DP Singla Trust**  
*Liability limited under professional standards legislation*

Please note that our terms are  
**STRICTLY PAYMENT AS PER FEE AGREEMENT**

*Failure to pay for services may result in debt collection and/or legal fees being added to any existing amounts outstanding*

