

PROKSCHA SUPERANNUATION FUND

MINUTES OF MEETING OF DIRECTORS OF THE TRUSTEE COMPANY FOR THE PROKSCHA SUPER FUND HELD AT 33 Kirkpatrick Crescent, Noranda WA 6062

PRESENT: George Prokscha (Chairman)
Dolores Prokscha

Loan to Prokscha Family Superannuation Fund:

The directors of the trustee company wish to advise that there was an amount of \$8,903.69 being for expenses for the Prokscha Family Superannuation Fund which were paid from the Prokscha Superannuation Fund bank account in error. This has been recorded as a loan in the financial statements for the period ending June 2018, and has now been fully repaid.

CLOSURE: There being no further matters to discuss, the meeting was declared closed.

SIGNED AS A TRUE AND CORRECT RECORD

G Prokscha
Member/Director of Trustee - Prokscha Investments Pty Ltd

Date
