

MINUTES OF TRUSTEES' SPECIAL GENERAL MEETING

Debham Superannuation Fund

At: 2 Myuna Court, PATTERSON LAKES VIC 3197
On: 31 August 2021

Present: Mr Graham Arthur Wills
Ms Debra Kaye Wills
Wilsco Pty Ltd
ACN: 604 943 151

Chairperson: Mr Graham Arthur Wills

Trusteeship: The Company acts as trustee of the Debham Superannuation Fund.

Minutes: The Chairperson reported that the minutes of the previous meeting had been signed as a true and correct record.

Declaration of Trust: The Trustee of the Debham Superannuation Fund hereby confirm that as of 30 June 2021:

- The Fund is the owner of the commercial property ("The property") being 3/263-271 Wells Road, Chelsea Height VIC 3196;
- The property is being leased to the following:
 - Wills Family Trust, a related party of the Fund where the property is used **wholly and exclusively in business**; and
 - B Lashes & Beauty Co , not a related party of the Fund
- The Lease Agreements have been made on an arm's length basis (Commercial).
- Total Gross Rental income of \$39,112.60 received for the financial year ended 30 June 2021 (rental excluding GST = \$35,556.60)

All resolutions for this meeting were made in accordance with Regulation 4.08 of the *SIS Act* and Regulations.

There being no further business the meeting then closed.

Signed as a true and correct record.

Graham Wills

Mr Graham Arthur Wills
Chairperson