
GURPREET SINGH CHADHA & KAMALPREET CHADHA
As Trustee For
SHADOW SUPERANNUATION FUND

MEMORANDUM OF RESOLUTIONS OF THE TRUSTEE

Meeting notes:

It was identified that the loan to Rishabh Jain was not repaid by the respective repayment due dates.

The trustees enforced the terms and conditions of the loan agreement to Rishabh Jain and decided to extend the outstanding loan balance for another 5 years at the same loan tenour and interest rate.

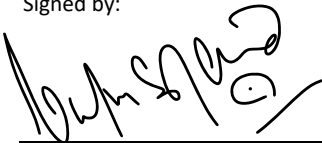
The trustees confirmed that the borrow is not a related party.

The trustees confirmed that policy owner of OnePath Life Insurance under policy number 1003147951 is Shadow Superannuation Fund.

It was **RESOLVED** that the actions of the Trustee during the year be confirmed.

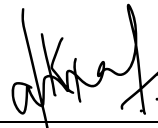
There being no further discussion to the meeting.

Signed by:



Gurpreet Singh Chadha – Trustee
Dated: 30 June 2018

Signed by:



Kamalpreet Kaur Chadha - Trustee
Dated: 30 June 2018