

**MINUTES OF A MEETING OF THE DIRECTORS OF
META ZOE PTY LTD (THE 'TRUSTEE')
AS TRUSTEE FOR THE
N DEFTEROS DENTAL PTY LTD SUPERANNUATION FUND (THE 'FUND')**

DATE: 25th June 2020

PRESENT: Nicholas Defteros
Katrina Defteros
Anastasia Defteros
Connor Defteros

BUSINESS: The Trustee notes receipt of a request on 30 March 2020 from the tenant, Central Dental Pty Ltd ATF Nicholas Defteros Family Trust (the 'Trust'), of the 1403 Logan Road Mt Gravatt QLD property held by the Fund for renegotiation of the rent payable under the existing lease between the Fund and the Trust. This request was made in light of the restrictions imposed upon business due to the onset of COVID-19. Further, the request was made pursuant to the *National Cabinet Mandatory Code of Conduct: SME Commercial Leasing Principles During COVID-19*.

Upon receipt of this request, the Trustee requested information from the Trust that was sufficient to enable both parties to negotiate, in a fair and transparent way and on an arm's length basis, revised rent payable terms under the existing lease.

During this interim period and until sufficient information was received, the parties agreed to wait for the Queensland Parliament to give legislative effect to the leasing principles released by the National Cabinet before negotiating the revised rent payable terms to apply in precedence to the existing lease terms. Consequently, during this aforementioned time period, the parties agreed to a temporary waiver of rent payments.

**CONFIRMATION
AND CLOSURE:**

These minutes were read to the meeting and it was resolved that they be confirmed as a correct record.


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Nicholas Defteros
Director & Chairperson – Meta Zoe Pty Ltd