



MINUTES OF THE TRUSTEE TO SELL AN ASSET

LILLIAN & MOCY FAMILY TRUST

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MINUTES OF THE TRUSTEE TO SELL AN ASSET

DATE:

Purpose of Meeting – Sale of Asset

Attended by JEE CAPITAL MELBOURNE PTY LTD - ACN 626 290 999 of LEVEL 1/21 SHIERLAW AVENUE, CANTERBURY, VIC 3126 ("the Trustee") as trustee for the Lillian & Mocy Family Trust.

Date: 28 May 2020.

Present: YANGCHENG MO.

Chairperson: YANGCHENG MO was appointed Chairman of the meeting.

Table of Motion to Sell an Asset in the Fund: The Trustee of the Fund has general powers as Trustee and specific powers under the Fund's Trust Deed to sell a wide variety of Assets provided the Trustee is able to sell the Asset in accordance with the Superannuation Laws.

The Trustee proposes to sell the following Asset for market value consideration – unless the Superannuation Laws allow otherwise:

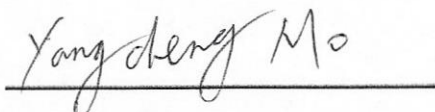
Assets to be Sold	\$ or other Consideration
200,000 Units (Totally 282,829 Units) of NEW VISION TRUST, AND 60 Units of NEW VISION GP TRUST (Totally 100 Units)	\$235,000.00

Trustee Resolutions The Trustee has resolved to sell the Assets proposed for the consideration as shown.

EXECUTED BY:

The Trustee

JEE CAPITAL MELBOURNE PTY LTD - ACN 626 290 999 of LEVEL 1/21 SHIERLAW AVENUE, CANTERBURY, VIC 3126 by being signed by the persons authorised to sign on behalf of the company pursuant to section 127 of the Corporations Act 2001 (Cth):



YANGCHENG MO
Sole Director / Secretary

Dated: 28/05/2020