

## **SPECIAL GENERAL MEETING**

**DATE:** 10<sup>th</sup> May 2022

**VENUE:** Online (Virtual meeting)

**ATEENDEES:** NEIL ANDREW HAWGOOD, TRICIA JANINE HAWGOOD

**PURPOSE:** The purpose of the meeting is to execute a deed of variation to the original loan agreement between NATM SMSF Pty Ltd ATF NATM SMSF and Maxgrande Pty Ltd.

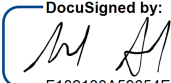
### **BACKGROUND:**

The members and Maxgrande PTY LYD (ABN 62 622 731 284) have executed a deed of variation to the loan agreement dated 21<sup>st</sup> October 2019.

### **DISCUSSION:**

- The term of the Loan Deed is extended until 30 August 2022.
- A loan extension fee of \$7,500 applies, payable upon the retirement of the loan.
- The parties acknowledge that the Loan Agreement had the ABN of the Borrower incorrectly recorded. The correct ABN of the Borrower, Maxgrande Pty Ltd is 62 622 731 284.
- The parties acknowledge that the capital lent under the Loan Agreement was \$180,000, not \$185,000.

Signed by the members of NATM SMSF PTY LTD ATF NATM SMSF:

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NEIL ANDREW HAWGOOD

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TRICIA JANINE HAWGOOD