**Minutes of Meeting of Trustees**

**Transfer of Units in** **F3 Development Fund Unit Trust & F3 Development Fund No.2 Unit Trust**

Attended by Rebecca Mary Miskin and Kyrie Joseph Miskin as directors of Luka Pty ltd Lulu Group Discretionary Trust.

**Held at**: Unit 2, 11 Carlisle Street

Tamarama NSW 2026

**Date**: 28 August 2018

9.00am to 9.30am

**Present:** Rebecca Miskin

Kyrie Miskin

**Chairperson:** Kyrie Miskin was appointed Chairperson of the meeting.

**Quorum:** The Chairperson reported that the Directors agreed that reasonable and appropriate notice of the meeting was given.

**Notice of** The Chairperson reported that the Directors agreed that reasonable and appropriate

**Meeting:** notice of the meeting was given.

**Documents** The Chairperson tabled the following documents at the meeting:

**tabled:**

1. Unit Transfer form relating to each of 240,000 Class A and Class B units in the Unit Trust held by Luka Pty Ltd as trustee for Lulu Group Discretionary Trust.

1. Unit Transfer form relating to 144,444.44 ordinary units in the Unit Trust held by Luka Pty Ltd as trustee for Lulu Group Discretionary Trust

(Unit Transfers).

**Resolutions:** It was resolved:

1. To approve the transfer of the units of the terms outlined in the Unit Transfers tabled; and
2. To update the Register of Unit Holders for the Unit Trust accordingly.

**Meeting** There being no further business the meeting was declared closed.

**closed:**

Confirmed as a true and correct record.

Chairperson