

TYLER NARBOROUGH SUPER FUND
ABN: 94 941 402 924
INSURANCE REQUIREMENT REVIEW MEETING

RESOLUTION OF THE TRUSTEES FOR TYLER NARBOROUGH SUPER FUND:
Held at 24 Lillian Sophia Place, Coomba Bay NSW 2428 on 8 February 2022

PRESENT: Debra Joy Tyler & Guy Narborough

NOTICE OF MEETING: Resolved that all persons entitled to formal notice, being present and aware of the purpose of this meeting, such notice being dispensed with.

MINUTES: It was resolved that the minutes of the previous meeting be confirmed and adopted.

INSURANCE REQUIREMENTS: The trustees have considered whether Life and TPD insurance is required for the Superfund members.

It is hereby resolved that Life and TPD insurance is not required for the members of the Fund as:

- Debra Joy Tyler & Guy Narborough have significant assets outside of the fund to dispose of if it is required, the members also have adequate income outside of the fund and the members do not have any financial dependents.

The next review will be conducted in the following year.

Signed as a true record by trustees:

DocuSigned by:

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Debra Joy Tyler

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Guy Narborough