**Memorandum of Resolutions of the Trustees for**

**D & M BRAKE SUPERANNUATIONA FUND**

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| **Present:** | David Brake  Melissa Brake |
| **Investment Strategy Review:** | The Trustees tabled the current Investment Strategy dated 31/01/2020 for review and discussion.  The Trustees confirm that there have not been any significant changes to the purpose of the Fund or to the investments of the Fund. Melissa Brake has commenced an account-based pension in the Fund effective from 01/07/2021. |
| **Resolution:** | It was resolved to:   * continue to adopt the Investment Objectives and Strategies as set out in the strategy dated 31/01/2020. * formally record these on-going investment strategy reviews once a year in writing, or when an event occurred requiring a significant change to the Fund’s investment strategy. |
| **Closure:** | There being no further business, the meeting was declared closed. |
|  | Signed as a true and correct record  …………………………………………………….  David Brake  Trustee  …………………………………………………….  Melissa Brake  Trustee  Dated: 28 / 10 / 2021 |