

Minutes of Directors' Meeting

Establishment of the Fund

MALI Superannuation Fund Pty Ltd
ACN 638 788 995

Director of **MALI Superannuation Fund Pty Ltd ACN 638 788 995** ('the Trustee') as trustee of **MALI Superannuation Fund**.

Date: 30 / 01 / 2020

Time: 1:00 pm

- Resolutions:**
- It was resolved by the Trustees to:
- (a) execute the Deed of the Fund;
 - (b) formulate and implement an investment strategy which will:
 - (1) aim at attaining the investment objective of the Fund from investments to satisfy the cash flow requirements of the Fund, having particular regard to the composition of the investment, diversification and liquidity; and
 - (2) ensure that the primary investment objective is to provide the Members with Benefits in the event of their retirement and Benefits to their Dependants or legal estate in the event of the Member's death;
 - (c) ensure that all prospective Members have read and understood the Product Disclosure Statement (PDS);
 - (d) appoint the following as Trustee of the Fund provided all eligible:
MALI Superannuation Fund Pty Ltd
ACN 638 788 995
 - (e) invite the following persons to become the Members of the Fund provided all eligible:
Mark James Mason
Lindy Jane Mason
 - (f) notify Members of their acceptance as a Member of the Fund;
 - (g) complete and lodge Australian Business Number (ABN) and Tax File Number (TFN) with the Australian Tax Office (ATO);

- (h) establish a bank account on behalf of the Fund;
- (i) seek consent to act and appoint relevant professionals wherever required, and complete "Annexure B" to the PDS when fees and charges are known.

Signed as a true and correct record.

x d Mason

Chairperson

30 / 01 / 2020

Date