

**MINUTES OF THE MEETING OF THE TRUSTEES
ANDREW SIMONS Self Managed Super Fund.**

Venue: 14 Rosebery St, Mosman, 2088

Date: 01/09/22

Trustees: Andrew Simon

Present: Shant Simon

Chair: Andrew Simon

Financial

To confirm that the Financial Accounts of the fund in respect of the year ended 30 June 2020 had been prepared as special purpose financial reports in accordance with the accounting policies outlined in Note 1 to the accounts.

To confirm that the fund is a non-reporting entity and to the best of the knowledge and belief of the trustees, the fund would remain so in the current financial year.

Solvency

That in their opinion the fund could pay its debts as and when they fall due.

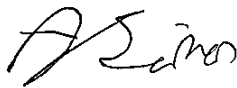
Trustees' Declaration

That the Declaration by the Trustees in respect of the year ended 30 June 2020 be approved and be signed by Trustees.

We hereby agree with the above resolutions.

The trustees have resolved that the attached Investment Strategy be adopted, regularly reviewed, and implemented for the ANDREW SIMON Self Managed Super Fund.

Signed :



Andrew Simon



Shant Simon

Trustees of the ANDREWW SIMON Self Managed Super Fund

Date : 01/09/22