**Memorandum of Resolutions of the Trustees for**

**PA Ryan Pension Fund**

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| **Present:** | Philip Ryan |
| **Investment Strategy Review:** | The Trustees tabled the current Investment Strategy dated 21/04/2021 for review and discussion.  The Trustees confirm that whist there has been a change to the Fund’s trustee, there have not been any significant changes to the purpose of the Fund, the members’ circumstances or to the investments of the Fund. |
| **Resolution:** | It was resolved to:   * continue to adopt the Investment Objectives and Strategies as set out in the strategy dated 21/04/2021. * 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  …………………………………………………….  Philip Ryan  Director – PAR SMSF Pty Ltd  Dated: 09 / 05 / 2022 |