

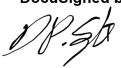
**Smyth Family Prosperity Fund**  
**Minutes of the Meeting of the Directors of**  
**Smyth Family Prosperity Pty. Ltd.**  
**ACN 615 862 014 as Trustee**

<b>Venue</b>	5 Greenlinks Crescent, Narangba Q 4504
<b>Date</b>	30 June 2023
<b>Time</b>	09:00
<b>Present</b>	Daniel Smyth Tinki Smyth
<b>Chair</b>	Daniel Smyth

Investment Strategy:

1. **Noted** that in accordance with section 52(6)(a) of the *Superannuation Industry (Supervision) Act 1993 (Cth)* and regulation 4.09(2) of the *Superannuation Industry (Supervision) Regulations 1994 (Cth)*, the trustee of the fund must formulate, review regularly and give effect to an investment strategy that has regard to the whole circumstances of the fund.
2. **Noted** that the investment strategy of the fund dated 30 June 2020 has been reviewed and considered for its ongoing appropriateness.
3. **Noted** that in reviewing the investment strategy, the trustee considered whether to hold a contract of insurance for each of the members, and resolved to leave the current arrangements unchanged and consider this matter again as soon as practicable.
4. **Resolved** that the trustee considers that the investment strategy dated 30 June 2020 is still appropriate for the fund.

**Signed as a true record of the meeting:**

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Chair