

T & A Mason SMSF

Minutes of the Meeting of the Directors of

T & A Mason SMSF Pty. Ltd.

ACN 630 628 107 as Trustee

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|----------------|---------------------------------------|
| Venue | 230 Browns Plains Road, Browns Plains |
| Date | 30 June 2022 |
| Time | 09:00 |
| Present | Tony Mason Annette Mason |
| Chair | Tony Mason |

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 2019 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 2019** is still appropriate for the fund.

Signed as a true record of the meeting:

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Chair