

MEMORANDUM OF RESOLUTIONS OF THE TRUSTEES
AND MEMBERS OF PREMIUM SUPERANNUATION FUND.

INVESTMENT STRATEGY FOR YEAR ENDED 30TH JUNE 2022.

THE TRUSTEES REVIEWED AND DISCUSSED THE EXISTING INVESTMENT STRATEGY, CONSIDERING THE FUNDS PERFORMANCE AS WELL AS ITS OBJECTIVES AND CASH FLOW REQUIREMENTS.

IT WAS DECIDED THAT DUE TO:

- 1) ECONOMIC AND SHARE MARKET VOLATILITY
- 2) THE AGE AND HEALTH OF THE MEMBERS AND THE POSSIBILITY OF A CLAIM IN THE NEXT 5 YEARS WHERE LIQUIDITY OF THE FUNDS INVESTMENTS WOULD BE IMPORTANT.

THAT A PREDOMINANTLY CASH PORTFOLIO WOULD CONTINUE TO BE PURSUED, WITH DIVERSIFICATION ACHIEVED BY HOLDING A PERCENTAGE OF FUNDS IN CASH IN SEVERAL BANK ACCOUNTS AND WITH THE LARGEST PERCENTAGE OF FUNDS INVESTED IN VARIOUS TERM DEPOSITS TO MATURE ON DIFFERENT DATES.

IT WAS ALSO DECIDED TO MAINTAIN A MINIMUM EXPOSURE TO DOMESTIC SHARES.

EACH OF THE TRUSTEES CONFIRMED THAT THEY ARE QUALIFIED TO ACT AS TRUSTEES OF THE FUND AND THAT THEY ARE NOT DISQUALIFIED PERSONS AS DEFINED BY SECTION 121 OF THE SIS LEGISLATION

TONY MAXWELL SUGGETT
Tony M Sluggitt

PAMELA MOREEN SUGGETT
Pmsluggitt

DATED 25-7-22.

MEMORANDUM OF RESOLUTIONS OF THE TRUSTEES
AND MEMBERS OF PREMIUM SUPERANNUATION FUNDS.

- 1) THE TRUSTEES PROCESSED A PENSION PAYMENT AT THE REQUEST OF THE MEMBERS TONY MAXWELL SLUGGETT AND PAMELA MOREEN SLUGGETT ON 25.5.22.
 - a) A PENSION PAYMENT OF \$ 27,510.00 WAS PAID TO MEMBER TONY MAXWELL SLUGGETT.
 - b) A PENSION PAYMENT OF \$ 27,490.00 WAS PAID TO MEMBER PAMELA MOREEN SLUGGETT.
- 2) THE TRUSTEES ACKNOWLEDGE RECEIPT OF \$ 27,500.00 FROM MEMBER TONY MAXWELL SLUGGETT AND \$ 27,500.00 FROM MEMBER PAMELA MOREEN SLUGGETT ON 27.4.22. THESE CONTRIBUTIONS BY THE MEMBERS WILL BE CLAIMED AS TAX DEDUCTIONS FOR THE YEAR ENDED 30TH JUNE 2022.
- 3) THE TRUSTEES ACKNOWLEDGE RECEIPT OF \$ 8,000.00 FROM MEMBER TONY MAXWELL SLUGGETT AND \$ 8,000.00 FROM MEMBER PAMELA MOREEN SLUGGETT ON 6.6.22.
THE TRUSTEES ALSO ACKNOWLEDGE RECEIPT OF \$ 19,490.00 FROM MEMBER TONY MAXWELL SLUGGETT AND \$ 19,510.00 FROM MEMBER PAMELA MOREEN SLUGGETT ON 22.6.22.
THESE CONTRIBUTIONS RECEIVED ARE NON-CONCESSIONAL FOR THE YEAR ENDED 30.6.2022.

EACH OF THE TRUSTEES CONFIRMED THAT THEY ARE QUALIFIED TO ACT AS A TRUSTEE OF THE FUND AND THAT THEY ARE NOT DISQUALIFIED PERSONS AS DEFINED BY SECTION 121 OF THE SIS LEGISLATION.

Tony Maxwell Sluggett.
TMSluggett

PAMELA MOREEN SLUGGETT.
PMSluggett

DATED 25-7-2022.

Notice of intent to claim a tax deduction for superannuation contributions

Section A: Your details

1 Tax File Number 566-709-456
2 Name Mr Tony Maxwell Sluggett
3 Date of Birth 26/05/1955
4 Current postal address PO Box 1010
Bute SA 5560
AUSTRALIA

5 Daytime phone number

Section B: Contribution Details

6 Fund Name Premium Superannuation Fund

7 Fund Australian Business Number (ABN) 51 588 178 692

8 Member account number 00001

9 Personal contribution details

Financial year ended

2022 .

My total personal contributions to this fund for the financial year

\$ 54,990.00

Amount of these contributions I will be claiming as a tax deduction

\$ 27,500.00

Section C: Declaration

Intention to claim a tax deduction

I am lodging this notice before both of the following dates:

- the day I lodged my income tax return for the year stated in section B, and
- the end of the income year after the year stated in section B.

At the time of completing this notice:

- I intend to claim the personal contributions stated in section B as a tax deduction.
- I am a member of the fund or RSA stated in section B
- The fund or RSA provider stated in section B still holds these contributions
- This trustee or RSA providers has not begun to pay a superannuation income stream based in whole or part on these contributions
- I have not included these contributions in an earlier notice.

Name Mr Tony Maxwell Sluggett

Signature

Date



25-7-22 .

Notice of intent to claim a tax deduction for superannuation contributions

Section A: Your details

1 Tax File Number 560-321-881
2 Name Mrs Pamela Moreen Sluggett
3 Date of Birth 21/05/1955
4 Current postal address PO Box 101
Bute SA 5560
AUSTRALIA

5 Daytime phone number

Section B: Contribution Details

6 Fund Name Premium Superannuation Fund

7 Fund Australian Business Number (ABN) 51 588 178 692
8 Member account number 00002
9 Personal contribution details
Financial year ended 2022 -
My total personal contributions to this fund for the financial year \$ 55,010.00
Amount of these contributions I will be claiming as a tax deduction \$ 27,500.00

Section C: Declaration

Intention to claim a tax deduction

I am lodging this notice before both of the following dates:

- the day I lodged my income tax return for the year stated in section B, and
- the end of the income year after the year stated in section B.

At the time of completing this notice:

- I intend to claim the personal contributions stated in section B as a tax deduction.
- I am a member of the fund or RSA stated in section B
- The fund or RSA provider stated in section B still holds these contributions
- This trustee or RSA providers has not begun to pay a superannuation income stream based in whole or part on these contributions
- I have not included these contributions in an earlier notice.

Name Mrs Pamela Moreen Sluggett

Signature

Pmsluggett

Date

25-7-22