

Minutes of the meeting of the trustees of the Rhodes KT Super Fund held at CHRISTMAS ISLAND WA 6798 on 30 June 2020.

Present: Travis Clinton Rhodes
Kathleen Grace Rhodes

Minutes: The Chairman reported that the minutes of the previous meeting had been signed as a true record.

INVESTMENT STRATEGY FOR SUPERANNUATION FUND

IT WAS RESOLVED that the trustees of the Rhodes KT Super Fund hereby formulate an investment strategy for the fund to take account of:

1. Risks and return on investments.
2. Diversity of investments to spread risk (if appropriate).
3. Benefit payments as they fall due.

The strategy is to be documented and reviewed regularly, with objectives and policies adhered to.

There being no further business the meeting then closed.

Signed as a true record by the trustees

Travis Rhodes

Kathleen Rhodes

Travis Clinton Rhodes

Kathleen Grace Rhodes