

**Minutes of Meeting
Coroneos Family Superannuation Fund
ABN: 86 497 113 638**

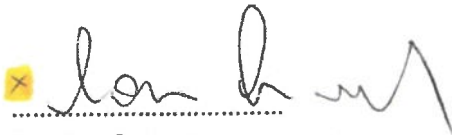
Investment Strategy

A proposed Investment Strategy was tabled.

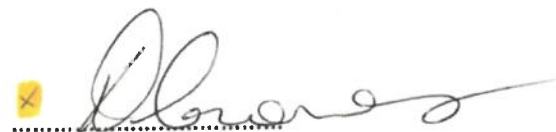
It was resolved to adopt the tabled Investment Strategy.

Signed as a true and correct record.

Dated: 2 March 2022

A handwritten signature in black ink, appearing to read 'Con Coroneos', written over a dotted line. A small yellow square with a black 'x' is positioned to the left of the signature.

Mr Con Coroneos
Director - Lenbridge Quest Pty Ltd

A handwritten signature in black ink, appearing to read 'Dora Coroneos', written over a dotted line. A small yellow square with a black 'x' is positioned to the left of the signature.

Mrs Dora Coroneos
Director - Lenbridge Quest Pty Ltd

Coroneos Family Superannuation Fund
ABN: 86 497 113 638
INVESTMENT STRATEGY

The Trustees have developed an investment strategy which they believe is appropriate to the management of the fund's assets with consideration to the nature of the membership.

The following sets out a summary of the matters considered by the trustee in formulating the Fund's investment strategy.

Background

At the time of writing this investment strategy, the members of the Fund were as follows:

Member	Gender	Date of Birth
Con Coroneos	Male	27/04/1949
Dora Coroneos	Female	04/09/1953

New members may be added over time and existing members may leave. This will not necessarily result in a change to the investment strategy.

Investment Objective

The trustees have established the following investment objectives for the fund: -

- (a) To invest funds in an appropriate manner to achieve net returns that exceed the rate of inflation (CPI) by an average of 3% over a three-year period.
- (b) To exceed the return available from cash management trusts over a three-year period.

To meet these objectives the following strategy has been adopted.

Investment Strategy

- Maintain and regularly review an investment portfolio strategy which will have due concern to risk as considered appropriate to the membership profile.
- Invest in a diversified spread of investments with the fund's assets being spread across different investment sectors to minimize risk while achieving the investment objective.
- The following parameters are placed on the proportion of total fund assets that can be invested in each asset class. The minimum and maximum ranges enable the Trustees and Investment Managers ample scope to amend asset allocation to take account of changes in economic climate and in keeping with member profiles.

- The trustee considers the selected asset allocation ranges and ensures the fund retains sufficient liquidity to meet expenses, existing and prospective liabilities when they fall due.

The Fund's target asset allocation ranges to achieve its investment objective are:

Asset Class	Target	Minimum %	Maximum %
Cash	5	0	100
Fixed Interest	35	10	60
Australian Equities	30	5	55
International Equities	15	0	40
Property / Property Trusts	15	0	40

Unless resolved otherwise, the Fund does not offer member investment choice and does not offer separate pools of investments for members.

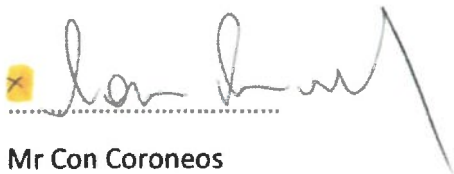
Insurance Strategy

The Trustee has considered holding insurance policies for one or more members and has decided that this is a decision that should be made by the members themselves based on their personal circumstances. If insurance is requested, the types of cover will be limited to cover allowed by the superannuation law and unless resolved otherwise, premiums will be deducted from member's account(s) within the Fund.

Review of Strategy

The Trustee will regularly review this investment strategy to ensure it continually meets the Trustee objectives. This strategy will also be reviewed when the members personal circumstances change.

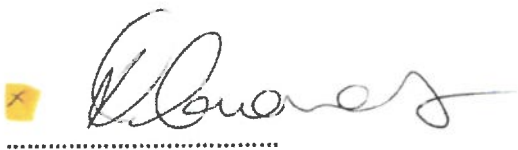
Dated this: 2 March 2022



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Mr Con Coroneos

Director - Lenbridge Quest Pty Ltd



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Mrs Dora Coroneos

Director - Lenbridge Quest Pty Ltd