

MINUTES OF A MEETING OF TRUSTEES OF THE LINDSAY ALLEN SUPERANNUATION FUND HELD AT PERTH ON 3 October 2023

PRESENT: Lindsay Allen

CONTRIBUTIONS: It was confirmed that the trustees received member contributions of nil during the year ended 30 June 2023.

INVESTMENT STRATEGY: It was confirmed that the fund's current investment strategy is to maximise investment returns from a secure range of investments.

TRUSTEE ELIGIBILITY: It was confirmed that the trustees are not "disqualified persons" within in the meaning of Section 120 of the Superannuation Industry (Supervision) Act 1993.

ACCOUNTS: The accounts of the Fund for the financial year ended 30 June 2023 were tabled for consideration at the meeting.

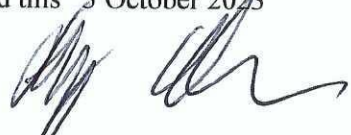
It was RESOLVED that the accounts of the Fund are in compliance with such of the prescribed requirements as are relevant to those accounts and that in the opinion of the trustees:-

- a) The operating statement is drawn up to give a true and fair view of the gain of the fund for the financial year ended 30th June 2023
- b) The statement of financial position is drawn up to give a true and fair view of the state of affairs of the fund as at the end of the financial year ended 30th June 2023.

CLOSURE: The meeting closed at 2.30 PM.

Signed as a true and correct record.

Dated this 3 October 2023


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Lindsay Allen
Mwajabu Pty Ltd