

**MINUTES OF A MEETING OF TRUSTEES OF THE LINDSAY ALLEN SUPERANNUATION FUND HELD AT PERTH ON 23 January 2023**

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**PRESENT:** Lindsay Allen

**CONTRIBUTIONS:** It was confirmed that the trustees received member contributions of nil during the year ended 30 June 2022.

**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 2022 were tabled for consideration at the meeting.

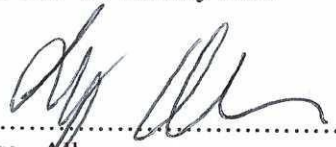
It was RESOLVED that the accounts of the Fund are in compliance with such of the prescribed requirements as are relevant to those accounts and that in the opinion of the trustees:-

- 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 30<sup>th</sup> June 2022
- 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 30<sup>th</sup> June 2022.

**CLOSURE:** The meeting closed at 2.30 PM.

Signed as a true and correct record.

Dated this 23 January 2023

  
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Lindsay Allen  
Mwajabu Pty Ltd