

EarlySTP

Superannuation Fund

ABN 14 619 592 394

Minutes of the Annual General Meeting of The Trustees

Held:	87 McCarrs Creek Road Church Point NSW 2105
On:	1 May 2023
Present:	Craig Handley (Chairperson)
Minutes:	The Chair reported that the minutes of the previous meeting had been signed as a true record.
Financial Statements:	<p>It was resolved that the financial statements would be prepared as special purpose financial statements as the superannuation fund is a non-reporting entity and therefore is not required to comply with all Australian Accounting Standards.</p> <p>The Chair tabled the financial statements and notes to the financial statements of the superannuation fund in respect of the year ended 30 June 2021 and it was resolved that such statements be and are hereby adopted as tabled.</p>
Trustee's Declaration:	It was resolved that the trustee's declaration of the superannuation fund be signed.
Annual Return:	Being satisfied that the fund had complied with the requirements of the Superannuation Industry (Supervision) Act 1993 (SISA) and Regulations during the year ended 30 June 2021, it was resolved that the annual return be approved, signed and lodged with the Australian Taxation Office.
Investment Strategy:	The allocation of the fund's assets and the fund's investment performance over the financial year were reviewed and found to be within the acceptable ranges outlined in the investment strategy. After considering the risk, rate of return and liquidity of the investments and the ability of the fund to discharge its existing liabilities, it was resolved that the investment strategy continues to reflect the purposes and circumstances of the fund and its members. Accordingly, no changes in the investment strategy were required.
Insurance Cover:	The directors reviewed the current insurance coverage on offer to the members and resolved that the current insurance arrangements were appropriate for the fund.
Allocation of Income:	It was resolved that the income of the fund would be allocated to the members based on their percentage of opening balance.
Investment Acquisitions & Disposals:	It was resolved to ratify the investment acquisitions and disposals

throughout the financial year ended 30 June 2021.

Auditors and Tax Agents:

It was resolved to appoint PDL Financial Services as tax agent and Tony Boys as auditor of the fund for the year ending 30 June.

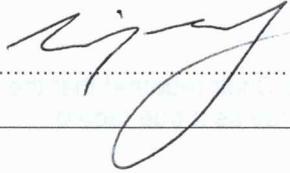
Trustee Status:

The trustee confirmed that they are qualified to act as trustees of the fund and that they are not disqualified persons as defined by section 120 of the SISA.

All resolutions for this meeting were made in accordance with the SISA and Regulations.

There being no further business the meeting then closed.

Signed as a true record:

A handwritten signature in black ink, appearing to be 'Tony Boys', is written over a horizontal dotted line. The signature is cursive and stylized.
