

**NAZZAR7788 SUPER FUND
(FUND)**

RESOLUTION OF TRUSTEES

We, the undersigned:

Andrew Gleeson
Novarina Gleeson

being all of the trustees for the Fund (Trustees) do hereby resolve as follows:

- STAMPING OF ESTABLISHMENT DEED & GOVERNING RULES:** That following the execution of the deed of establishment for the Fund, the Trustees arrange for the stamping of the deed of establishment and governing rules for the Fund (if applicable).
- INVESTMENT STRATEGY:** That the Trustees formulate and implement an investment strategy for the Fund in accordance with the requirements of the Superannuation Industry (Supervision) Act 1993 and Superannuation Industry (Supervision) Regulations 1994 and that the Trustees consider progress within 60 days, it being noted that the Trustees may offer members a choice of investment strategies under rule 4.5 of the governing rules.
- BANK ACCOUNT:** That a bank account be opened in the name of the Fund to facilitate the operations of the Fund.
- TAX FILE NUMBER:** That an application for a Tax File Number and Australian Business Number for the Fund be made.

DATED 28 March 2020



ANDREW GLEESON



NOVARINA GLEESON