

**RW Pro Golf Superannuation Fund**  
**Minutes of the Meeting of the Directors of**  
**RW Pro Golf Pty. Ltd.**  
**ACN 129 065 078 as Trustee**

|                |  |
|----------------|--|
| <b>Venue</b>   | 3029 Forest Hills Drive, Sanctuary Cove Q 4212 |
| <b>Date</b>    | 30 June 2022                                   |
| <b>Time</b>    | 09:00  |
| <b>Present</b> | Richard Woodhouse<br>Allison Woodhouse         |
| <b>Chair</b>   | Richard Woodhouse                              |

Investment Strategy:

1. **Noted** that in accordance with section 52(6)(a) of the *Superannuation Industry (Supervision) Act 1993 (Cth)* and regulation 4.09(2) of the *Superannuation Industry (Supervision) Regulations 1994 (Cth)*, the trustee of the fund must formulate, review regularly and give effect to an investment strategy that has regard to the whole circumstances of the fund.
2. **Noted** that the investment strategy of the fund dated 30 June 2021 has been reviewed and considered for its ongoing appropriateness.
3. **Noted** that in reviewing the investment strategy, the trustee considered whether to hold a contract of insurance for each of the members, and resolved to leave the current arrangements unchanged and consider this matter again as soon as practicable.
4. **Resolved** that the trustee considers that the investment strategy dated 30 June 2021 is still appropriate for the fund.

**Signed as a true record of the meeting:**

DocuSigned by:  
*Richard Woodhouse*  
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Chair