

Rancic Super Fund

2/16 Jannie Court
LABRADOR Q 4215

30 June 2023

Super Audits
Box 3376
RUNDLE MALL SA 5000

Dear Sir,

RE: Rental property – 81/88 Cecily Street, Kallangur

TENANT

I confirm that the property was leased on arm's-length terms to an unrelated party for the 2023 financial year. The rent was determined by the Trustees under the recommendation of the Property Agent at current market value at the time of the lease.

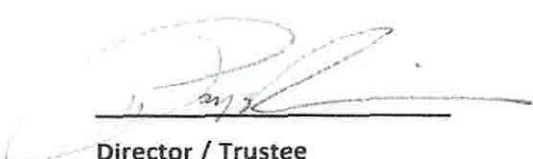
We understand that the property cannot be leased to a related party of the Super Fund, which includes:-

- All members of the fund
- Associates of fund members, which include:-
 - Relatives* of each member
 - The business partners of each member
 - Any spouse or child of those business partners
 - Any company the member or their associates control or influence
 - Any trust the member or their associates control

*A relative of a member means any of the following:-

- a parent, grandparent, brother, sister, uncle, aunt, nephew, niece, lineal descendant
- a spouse of any individual specified above.

Signed as a true record



Director / Trustee

18.10.23

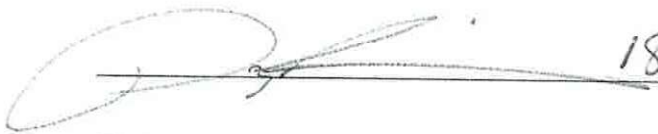
Rancic Super Fund
Minutes of the Meeting of the Directors of
Rancic Super Pty. Ltd.
ACN 644 887 570 as Trustee

Venue	Unit 2, 16 Jannie Court, Labrador Q 4215
Date	30 June 2023
Time	09:00
Present	Tanya Rancic
Chair	Tanya Rancic

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 2020 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 2020 is still appropriate for the fund.

Signed as a true record of the meeting:

 18.10.23

Chair