

Minutes of Meeting to Amend Investment Strategy for SMSF

Lucrative & Secure Investments Pty Ltd as trustee for

QUEENAN SUPERANNUATION FUND

HELD AT: 63 Shoal Bay Road, Shoal Bay NSW 2315

ON THE: 17th July 2019

Present: Dane Queenan
Samuel Schmarr

Chairperson: Resolved that Dane Queenan be appointed chairperson of the meeting.

Business: To consider and update Queenan Superannuation Fund investment strategy for members funds.

Objectives: Resolved that members funds should be invested consistent with the strategy set out in the amended Queenan Superannuation Fund investment strategy document.

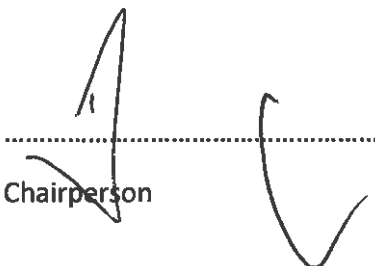
Strategy: Resolved to invest member's funds in accordance with amended Queenan Superannuation Fund investment strategy document.

Investment Plan: Resolved that the attached document, Queenan Superannuation Fund investment strategy be adopted. The strategy document sets out the range of approved investment opportunities for member's funds and provides an overview of investment policy, objectives and strategy including consideration of insurance for members.

Confirmation: Resolved that these minutes be accepted as a true and correct record of the proceedings in this meeting.

Dated: 17th July 2019

Chairperson

A handwritten signature in black ink, consisting of a large, stylized 'A' followed by a long horizontal stroke and a large 'V' shape at the end.