

MINUTES OF MEETING OF DIRECTORS OF RAO SMSF PTY LTD(CORPORATE TRUSTEE) OF

RAO SMSF

Venue	4 Triandra Street BALDIVIS WA 6171 Australia
Date & Time	
Present	Parleshni Bai Rao
Chairperson	Parleshni Bai Rao

TABLED:

Draft Trust Deed, Application to become members & proposed Investment Strategy.

RESOLVED THAT:

Establishment of Fund

The persons present intend to form a superannuation fund to provide retirement benefits for Eligible persons and agree to act as the director of trustee company of the Fund.

Name of the fund

The fund will be called RAO SMSF. The fund will be a Self Managed Superannuation Fund.

Execute Trust Deed

The Directors of the Trustee Company will execute the Trust Deed tabled at the meeting. The fund will be a regulated complying superannuation fund and commence on the day of execution of the Trust Deed.

Application to be regulated


The Directors of the Trustee Company will make an application with the regulator to elect the fund to be a regulated fund and register the fund for, Australian Business Number, Tax File Number and Goods & Services Tax (if necessary).

Application for Members

The application forms to become members in the fund received from following persons
Parleshni Bai Rao
are accepted and trustees will give members details, of the benefits provided under Rules of this Fund.

Information to members	The members have been provided with Product Disclosure Statement of the fund and all the necessary information regarding the fund.
Investment Strategy	The Directors of the Trustee Company will formulate an Investment strategy for the Fund and this will be documented and reviewed on a regular basis.
Bank Account	The Directors of the Trustee Company will open a bank account in the name of the Fund. And with the bank be operated by one or more Directors of the Trustee Company who will be the signatories to the bank account
Appointment of fund Accountant	Appointed as the funds Accountant :
Appointment of fund Auditor	Appointed as the funds Auditor :
Appointment of fund Financial Advisor	Appointed as the Financial Advisor :
Contributions, Rollovers & investments	The Directors of the Trustee Company are empowered to Receive contributions and rollovers for members and invest monies as per investment strategy of the fund.

There being no further matters to discuss, the meeting was closed.

Signature of Director of the Trustee Company  Parleshni Bai Rao	Date 31 / 03 / 2021
---	------------------------