

**Nghia Do & Trang Tran
AS TRUSTEES FOR THE
TRAN AND DO SUPERANNUATION FUND**

**MINUTES OF AGM MEETING OF THE
TRAN AND DO SUPERANNUATION FUND
HELD AT 23 CLEMENT RD EDMONDSON PARK NSW 2174
ON THE 31/08/2022**

- PRESENT:** Nghia Do & Trang Tran
- CHAIRPERSON:** Resolved that Nghia Do to be appointed chairperson of the meeting.
- BUSINESS:** To discuss financial performance; purchase of 4,566 units of AXI; 3,472 units of S32 & 1,261 units of SIQ; Sydney Airport ceased trading after the NSW Supreme Court approved a \$23.6 billion takeover from a consortium led by IFM Investors and New York-based Global Infrastructure Partners; suitability of current investment.
- OBJECTIVES:** Resolved that current investment of members' funds is sound as to give a return on investment of 10.94% over 12 months from July 2021 to June 2022. However, due to Covid-19, significant drop in share prices resulted the average return on investment over the last 5 years is only 3.37%.
- STRATEGY:** Resolved that members' funds be so invested that on retirement dates of members the payments due on retirement may be made without affecting the objectives of the fund in accordance with the investment strategy.
- INVESTMENT PLAN:** Resolved that the current investment in security trading to be continued until a better investment option is emerged.
- CONFIRMATION:** Resolved that these minutes be accepted as true and correct record of the proceedings in this meeting.

Dated this 31 day of August 2022



Chairperson