

Memorandum of Resolutions of

Aaron Lachlan Craig and Kristie Louise Scott
ATF Scott Craig Trustees Superannuation Fund

FINANCIAL STATEMENTS OF SUPERANNUATION FUND:	<p>It was resolved that the financial statements would be prepared as special purpose financial statements as, in the opinion of the trustee(s), the Superannuation Fund is a non-reporting entity and therefore is not required to comply with all Australian Accounting Standards.</p> <p>It was further resolved that the financial statements and notes to the financial statements of the Superannuation Fund in respect of the year ended 30 June 2021 thereon be adopted.</p>
TRUSTEE'S DECLARATION:	<p>It was resolved that the trustee's declaration of the Superannuation Fund be signed.</p>
ANNUAL RETURN:	<p>Being satisfied that the Fund had complied with the requirements of the Superannuation Industry (Supervision) Act 1993 (SISA) and Regulations during the year ended 30 June 2021, it was resolved that the annual return be approved, signed and lodged with the Australian Taxation Office.</p>
INVESTMENT STRATEGY:	<p>The allocation of the Fund's assets and the Fund's investment performance over the financial year were reviewed and found to be within the acceptable ranges outlined in the investment strategy. After considering the risk, rate of return, diversification and liquidity of the investments and the ability of the Fund to discharge its existing liabilities, it was resolved that the investment strategy continues to reflect the purposes and circumstances of the Fund and its members. Accordingly, no changes in the investment strategy were required.</p>
INSURANCE COVER:	<p>The trustee(s) reviewed the current life and total and permanent disability insurance coverage on offer to the members and resolved that the current insurance arrangements were appropriate for the Fund.</p>
ALLOCATION OF INCOME:	<p>It was resolved that the income of the Fund would be allocated to the members based on their average daily balance (an alternative allocation basis may be percentage of opening balance).</p>
INVESTMENT ACQUISITIONS:	<p>It was resolved to ratify the investment acquisitions throughout the financial year ended 30 June 2021.</p>
INVESTMENT DISPOSALS:	<p>It was resolved to ratify the investment disposals throughout the financial year ended 30 June 2021.</p>
TAX AGENTS:	<p>It was resolved that</p> <p>Eager and Partners</p> <p>act as tax agents of the Fund for the next financial year.</p>
TRUSTEE STATUS:	<p>Each of the trustee(s) confirmed that they are qualified to act as trustee(s) of the Fund and that they are not disqualified persons as defined by s 120 of the SISA.</p>
PAYMENT OF BENEFITS:	<p>The trustee has ensured that any payment of benefits made from the Fund, meets the requirements of the Fund's deed and does not breach the superannuation laws in relation to:</p> <ol style="list-style-type: none">1. making payments to members; and,2. breaching the Fund or the member investment strategy. <p>The trustee has reviewed the payment of the benefit and received advice that the transfer is in accordance with the Deed and the superannuation laws. As such the trustee has resolved to allow the payment of the benefits on behalf of</p>

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the member.

CLOSURE:

Signed as a true record -



Aaron Lachlan Craig

/ /



Kristie Louise Scott

5/04/2022



**SIGN
HERE**

Scott Craig Trustees Superannuation Fund

Members Statement

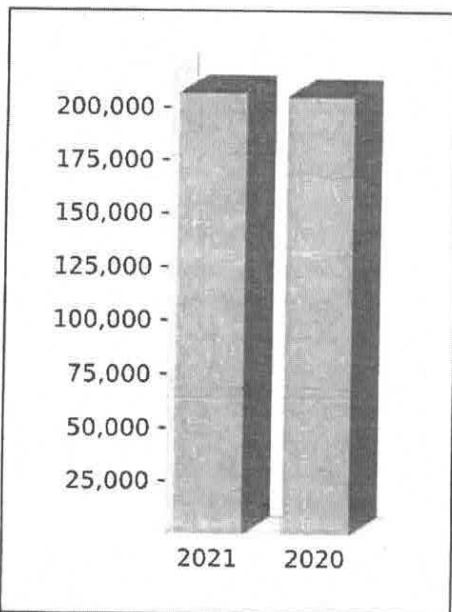
Aaron Lachlan Craig
 15 Latona Avenue
 Knoxfield, Victoria, 3180, Australia

Your Details

Date of Birth :	Provided	Nominated Beneficiaries	N/A
Age:	43	Vested Benefits	192,960
Tax File Number:	Provided	Total Death Benefit	192,960
Date Joined Fund:	15/01/2013	Current Salary	0
Service Period Start Date:	01/06/1996	Previous Salary	0
Date Left Fund:		Disability Benefit	0
Member Code:	CRAAAR00001A		
Account Start Date	15/01/2013		
Account Phase:	Accumulation Phase		
Account Description:	Accumulation		

Your Balance

Total Benefits	192,960
<u>Preservation Components</u>	
Preserved	192,960
Unrestricted Non Preserved	
Restricted Non Preserved	
<u>Tax Components</u>	
Tax Free	14,595
Taxable	178,365



Your Detailed Account Summary

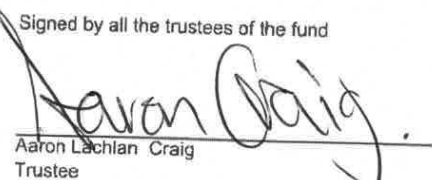
	This Year	Last Year
Opening balance at 01/07/2018	180,204	158,668
<u>Increases to Member account during the period</u>		
Employer Contributions	22,226	20,310
Personal Contributions (Concessional)		
Personal Contributions (Non Concessional)		13,029
Government Co-Contributions		
Other Contributions		
Proceeds of Insurance Policies		
Transfers In		
Net Earnings	6,511	15,081
Internal Transfer In		
<u>Decreases to Member account during the period</u>		
Pensions Paid		
Contributions Tax	1,301	1,302
Income Tax	1,126	921
No TFN Excess Contributions Tax		
Excess Contributions Tax		
Refund Excess Contributions		
Division 293 Tax		
Insurance Policy Premiums Paid		
Management Fees		
Member Expenses		
Benefits Paid/Transfers Out		
Superannuation Surcharge Tax		
Internal Transfer Out		
Closing balance at 30/06/2021	206,514	204,865

Scott Craig Trustees Superannuation Fund Members Statement

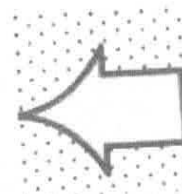
Trustee's Disclaimer

This statement has been prepared by the Trustee for the member whose name appears at the top of this statement. Every effort has been made by the Trustee to ensure the accuracy and completeness of this Statement. The Trustee does not accept any liability for any error, omission or misprint. All amounts shown in relation to benefits do not take into account any amounts which may be withheld to satisfy the requirements imposed by the Income Tax Assessment Act 1936.

Signed by all the trustees of the fund


Aaron Lachlan Craig
Trustee


Kristie Louise Scott
Trustee



**SIGN
HERE**

Scott Craig Trustees Superannuation Fund Members Statement

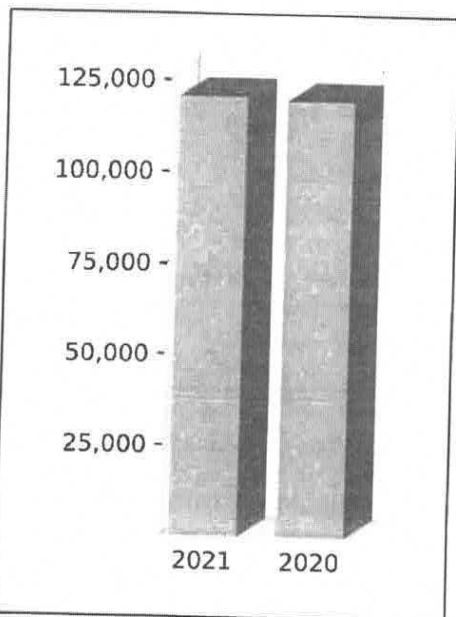
Kristie Louise Scott
15 Latona Avenue
Knoxfield, Victoria, 3180, Australia

Your Details

Date of Birth :	Provided	Nominated Beneficiaries	N/A
Age:	37	Vested Benefits	108,608
Tax File Number:	Provided	Total Death Benefit	108,608
Date Joined Fund:	15/01/2013	Current Salary	0
Service Period Start Date:	10/08/2000	Previous Salary	0
Date Left Fund:		Disability Benefit	0
Member Code:	SCOKRI00001A		
Account Start Date	15/01/2013		
Account Phase:	Accumulation Phase		
Account Description:	Accumulation		

Your Balance

Total Benefits	108,608
<u>Preservation Components</u>	
Preserved	108,608
Unrestricted Non Preserved	
Restricted Non Preserved	
<u>Tax Components</u>	
Tax Free	13,302
Taxable	95,306



Your Detailed Account Summary

	This Year	Last Year
Opening balance at 01/07/2018	98,748	84,486
<u>Increases to Member account during the period</u>		
Employer Contributions	19,924	15,382
Personal Contributions (Concessional)		
Personal Contributions (Non Concessional)	258	13,286
Government Co-Contributions	15	15
Other Contributions		
Proceeds of Insurance Policies		
Transfers In		
Net Earnings	3,604	8,120
Internal Transfer In		
<u>Decreases to Member account during the period</u>		
Pensions Paid		
Contributions Tax	1,214	1,169
Income Tax	623	496
No TFN Excess Contributions Tax		
Excess Contributions Tax		
Refund Excess Contributions		
Division 293 Tax		
Insurance Policy Premiums Paid		
Management Fees		
Member Expenses		
Benefits Paid/Transfers Out		
Superannuation Surcharge Tax		
Internal Transfer Out		
Closing balance at 30/06/2021	120,712	119,624

Scott Craig Trustees Superannuation Fund Members Statement

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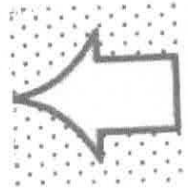
Signed by all the trustees of the fund



Aaron Lachlan Craig
Trustee



Kristie Louise Scott
Trustee



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