

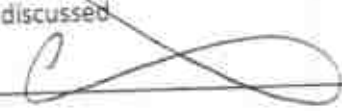
Minutes of Meeting held at 4 Serena Street Falcon on the 1/07/2020

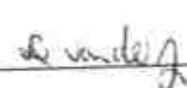
Present Adriaan van der Glezen & Delys Arna van der Glezen

The trustees agree to take their allocated pension in a lump sum for the financial year 2020/21

Resolved: To pay the pensions in the month of June

No further matters were discussed

Signature of Trustee 1  Date 1-07-2020

Signature of Trustee 2  Date 01/07/2020

A & D van der Glezen Superannuation Fund Investment Strategy

The investment Strategy of this fund is to consider all investments and:

to obtain a real rate of return, after tax and inflation of at least 2% per annum over a 5-year period in a mix of Cash, Bonds, Property, Shares and Memory Auto call coupons with little chance of a negative return in any year.

Investments will be made in a balanced portfolio of:

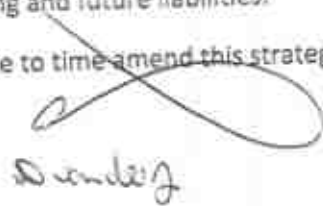
	Range	Benchmark
Shares	0- 100%	20%
Cash	0 to 100%	2%
Bonds	0 to 100%	15%
Property	0 to 100%	30%
Memory Auto call Coupons	0 to 100%	33%

The investment Strategy will be implemented in a way that allows sufficient liquidity so that cash flow meets the fund's existing and future liabilities.

The Trustees may from time to time amend this strategy.

Adriaan van der Glezen

Dely Arna van der Glezen



Dated 4.12.2020

Dated 04/12/2020