

Ashton Superannuation Fund (Fund)
Minutes of the Meeting of the Directors of Ashton Family Pty.
Ltd.
ACN 068919531 as Trustee

Venue: 30B Holyrood Road, Maudsland Q 4210

Date: 30/06/2023

Time: 9am

Present: Robert Ashton Joanne Ashton

Chair: Robert Ashton Investment

- Strategy: 1. Noted that in accordance with section 52(6)(a) of the Superannuation Industry (Supervision) Act 1993 (Cth) and regulation 4.09(2) of the Superannuation Industry (Supervision) Regulations 1994 (Cth), the trustee of the fund must formulate, review regularly and give effect to an investment strategy that has regard to the whole circumstances of the fund.
2. Noted that the investment strategy dated 30 June 2021 of the fund has been reviewed and considered for its ongoing appropriateness.
3. Noted that in reviewing the investment strategy, the trustee considered whether to hold a contract of insurance for each of the members and resolved to leave the current arrangements unchanged and consider this matter again as soon as practicable.
4. Resolved that the trustee considers that this investment strategy is still appropriate for the fund. 5. Resolved that this strategy be approved, signed, and implemented with immediate effect.

Signed as a true record of the meeting:



Name: Robert Ashton

Chair