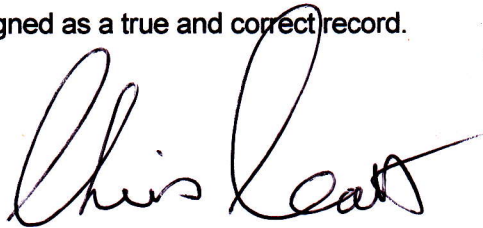


- Allocation of Income:** IT WAS RESOLVED that the income of the fund would be allocated to the members based on their average daily balance (an alternative allocation basis may be percentage of opening balance).
- Investments:** IT WAS RESOLVED to ratify the investment acquisitions and disposals throughout the financial year ended 30th June 2019.
- Auditors:** IT WAS RESOLVED that Mr Tony Boys; Registered Company Auditor continue to act as Auditor of the Fund. for the year ending 30th June 2020
- Tax Agents:** IT WAS RESOLVED that AC Chartered Accountants continue to act as tax agents of the Fund for the year ending 30th June 2020.
- Trustee Status:** Each of the trustees confirmed that they are qualified to act as trustees of the fund and that they are not disqualified persons as defined by Section 121 of the SIS Act.

All resolutions for this meeting were made in accordance with Regulation 4.08 of the SIS Act and Regulations.

There being no further business the meeting then closed.

Signed as a true and correct record.



Mr Chris Platt Trustee
Chairperson

Date: - 28/11/2019