

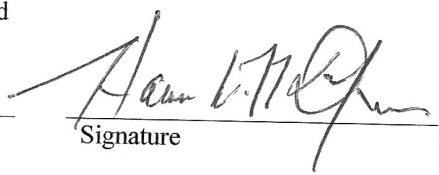
**RESOLUTIONS OF THE DIRECTORS OF  
DALZIELL SUPER FUND PTY LTD AS TRUSTEE FOR THE DALZIELL FAMILY SUPER FUND  
ABN 96 856 312 719  
FOR THE YEAR ENDING 30 JUNE 2020**

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| <b>HELD AT</b>                               | The offices of Clarke McEwan<br>Level 1, 63 The Esplanade,<br>Maroochydore QLD 4558   |
| <b>PRESENT:</b>                              | Dr Hamish Dalziell<br>Mrs Lindee Dalziell   |
| <b>MINUTES</b>                               | IT WAS CONFIRMED that the minutes of the previous meeting are a true and correct record.  |
| <b>REPORTING ENTITY CONCEPT</b>              | IT WAS RESOLVED that in the opinion of the trustee/s the fund is not a reporting entity. The financial statements for the fund are to be prepared as Special Purpose Financial Reports.   |
| <b>FINANCIAL REPORTS</b>                     | <p>The financial reports for the year ended 30 June 2020 were tabled for the consideration of the meeting.</p> <p>IT WAS RESOLVED unanimously that the financial reports be adopted in their present format and that the Trustee Declaration attached to the financial reports be signed by the trustees/directors, stating that;</p> <ol style="list-style-type: none"> <li>1. The financial statements fairly present the financial position of the fund as at 30 June 2020, the benefits accrued as a result of the operation and cash flow for the financial year;</li> <li>2. The financial statements have been prepared in accordance with the requirements of the Trust Deed and Australian Accounting Standards as noted in Note 1 to the Accounts; and</li> <li>3. The fund has operated in accordance with the Trust Deed and the requirements of the <i>Superannuation Industry (Supervision) Act 1993</i>, during the financial year.</li> </ol> |
| <b>SMSF ANNUAL RETURN</b>                    | IT WAS RESOLVED, that the SMSF annual return of the fund be prepared. Subject to approval, the return will be signed and lodged with the Australian Taxation Office.  |
| <b>ALLOCATION OF INCOME</b>                  | IT WAS RESOLVED that the income of the fund be allocated to members based on their average daily balance (an alternative allocate basis may be percentage of opening balance).  |
| <b>INVESTMENT STRATEGY</b>                   | The allocation of the fund's assets and the fund's investment performance over the financial year were reviewed and found to be within acceptable ranges outlined in the investment strategy. After considering the risk, rate of return 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 purpose and circumstances of the fund and its members. Accordingly, no changes in the investment strategy were required.   |
| <b>INVESTMENT ACQUISITIONS AND DISPOSALS</b> | IT WAS RESOLVED to ratify the investment acquisitions and disposals made throughout the financial year ended 30 June 2020.  |

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| <b>INSURANCE COVER</b> | IT WAS RESOLVED that following a review of the current insurance needs of the fund members, the current arrangements will be maintained.                         |
| <b>TRUSTEE STATUS</b>  | Each of the trustee/s confirm that they are qualified to act as trustees of the fund and that they are not disqualified persons as defined by s 120 of the SISA. |
| <b>AUDITORS</b>        | IT WAS RESOLVED that A. W. Boys of<br>Box 3376<br>Rundle Mall SA 5000<br>act as auditor of the fund for the 2019 financial year audit.                           |
| <b>CLOSURE</b>         | As there was no further business the meeting was closed.   |

Signed as a true and correct record

Dr Hamish Dalziell  
Director, Dalziell Super Fund  
Pty Ltd, Trustee

  
Signature

\_\_\_\_\_  
Date

Mrs Lindee Dalziell  
Director, Dalziell Super Fund  
Pty Ltd, Trustee

  
Signature

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Date