

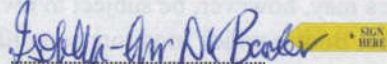
**To: MR ANTHONY BOYS**

I/We hereby confirm your appointment as Auditor under the above terms of engagement.

For and on behalf of MIH Barber Superannuation Fund



Michael Barber  
**Director of trustee company**



Isobella Barber  
**Director of trustee company**

**Dated: 24 October 2022**

Yours sincerely  
ANTHONY BOYS – REGISTERED COMPANY AUDITOR

**DATED:**

Signed document to be returned to P.O. Box 3376 Rundle Mall 5000



## 18. Outstanding legal action

The trustees confirm that there is no outstanding legal action or claims against the Fund.

There have been no communications from the ATO concerning a contravention of SISA or SISR which has occurred, is occurring, or is about to occur.

We understand that your examination was made in accordance with Australian Auditing Standards and applicable Standards on Assurance Engagements and was, therefore, designed primarily for the purpose of expressing an opinion on the financial report of the Fund taken as a whole, and on the compliance of the Fund with specified requirements of SISA and SISR, and that your tests of the financial and compliance records and other auditing procedures were limited to those which you considered necessary for that purpose.

Yours faithfully

A handwritten signature in blue ink, appearing to read "Michael Barber", written over a yellow rectangular stamp.

Michael Barber  
Trustee

A handwritten signature in blue ink, appearing to read "Isobella Barber", written over a yellow rectangular stamp.

Isobella Barber  
Trustee



# MIH BARBER SUPERANNUATION FUND


## TRUSTEES' RESOLUTION

It is hereby resolved that:

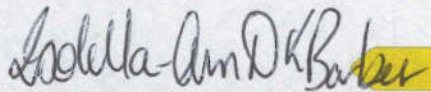
FINANCIAL STATEMENTS: The financial statements of the MIH Barber Superannuation Fund for the year ended 30 June 2022 be adopted

STATEMENT BY TRUSTEES: The Trustees' Statement in relation to the financial statements be adopted and signed by the Trustees.

Confirmed.

  
Michael Barber

SIGN  
HERE

  
Isobella Barber

SIGN  
HERE

Dated 24 October 2022



# MIH BARBER SUPERANNUATION FUND

## INVESTMENT POLICY STATEMENT continued

### 6 Fund policy

- The Trustee will seek to maximise returns by following a growth oriented approach to investments, which means that investment in shares and/or property and/or trusts will be an integral part of the Fund's strategy. An occasional negative return may not be avoidable in order to secure the longer term benefits provided by such growth investments.
- The Trustee may retain the services of at least one professional portfolio manager who will have full responsibility for the investment of the assets. Any manager appointed will be expected to display the skills and expertise of a professional fully discretionary portfolio manager with investments objectives compatible with those of the Fund and to meet the requirements for investment managers under the Superannuation Industry (Supervision) Act 1993.

### 7 Insurance

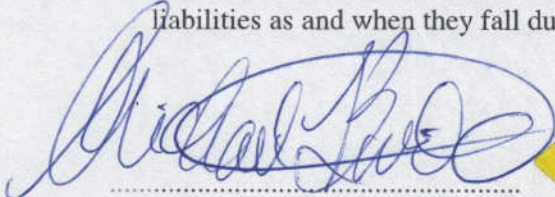
The trustees have determined that it remains appropriate for the Fund not to hold insurance policies for the members.

### 8 Liquidity

The trustees are of the belief the fund has sufficient liquid investments having regard to its expected cash flow requirements.

### 9 Ability to discharge liabilities

The trustees are of the belief the fund is capable of discharging its existing and prospective liabilities as and when they fall due.



SIGN  
HERE

Michael Barber



SIGN  
HERE

Isobella Barber

Dated 24 October 2022



**MIH BARBER SUPERANNUATION FUND**  
**MTIAH Nominees Pty Ltd**

**TRUSTEE'S DECLARATION**

The directors of the trustee company have determined that the fund is not a reporting entity. The directors have determined that this special purpose financial report should be prepared in accordance with the accounting policies described in Note 1 to these financial statements.

In the opinion of the directors of the trustee company:

- (i) The financial statements and notes to the financial statements for the year ended 30 June 2022 present fairly the financial position of the Superannuation Fund at 30 June 2022 and the results of its operations for the year then ended in accordance with the accounting policies described in Note 1 to the financial statements; and
- (ii) The financial statements and notes to the financial statements have been prepared in accordance with the requirements of the Trust Deed; and
- (iii) The operation of the Superannuation Fund has been carried out in accordance with its Trust Deed and in compliance with the requirements of the Superannuation Industry (Supervision) Act 1993 during the year ended 30 June 2022.

Signed in accordance with a resolution of the directors of the trustee company by:

  
.....  
Michael Barber

 SIGN  
HERE

  
.....  
Isobella Barber

 SIGN  
HERE

Dated 24 October 2022