## MINUTES OF MEETING OF THE TRUSTEES of the J & K INVESTMENTS **SUPERANNUATION FUND**

**HELD AT** 

ON

2022 at

am/pm

**PRESENT** 

Jason Richard White Karina Ann Asher

**CHAIRPERSON** 

Jason Richard White took the chair.

**ESTABLISHMENT OF SUPERANNUATION** 

FUND

It was noted that Jason Richard White and Karina Ann Asher had been approached to act as the trustees of a Self Managed Superannuation Fund to be known as the J & K Investments Superannuation Fund (Fund).

TRUST DEED

The Chairperson tabled a deed of trust to establish the Fund together with a Consent to Act as Trustee for each of Jason Richard White and Karina Ann Asher.

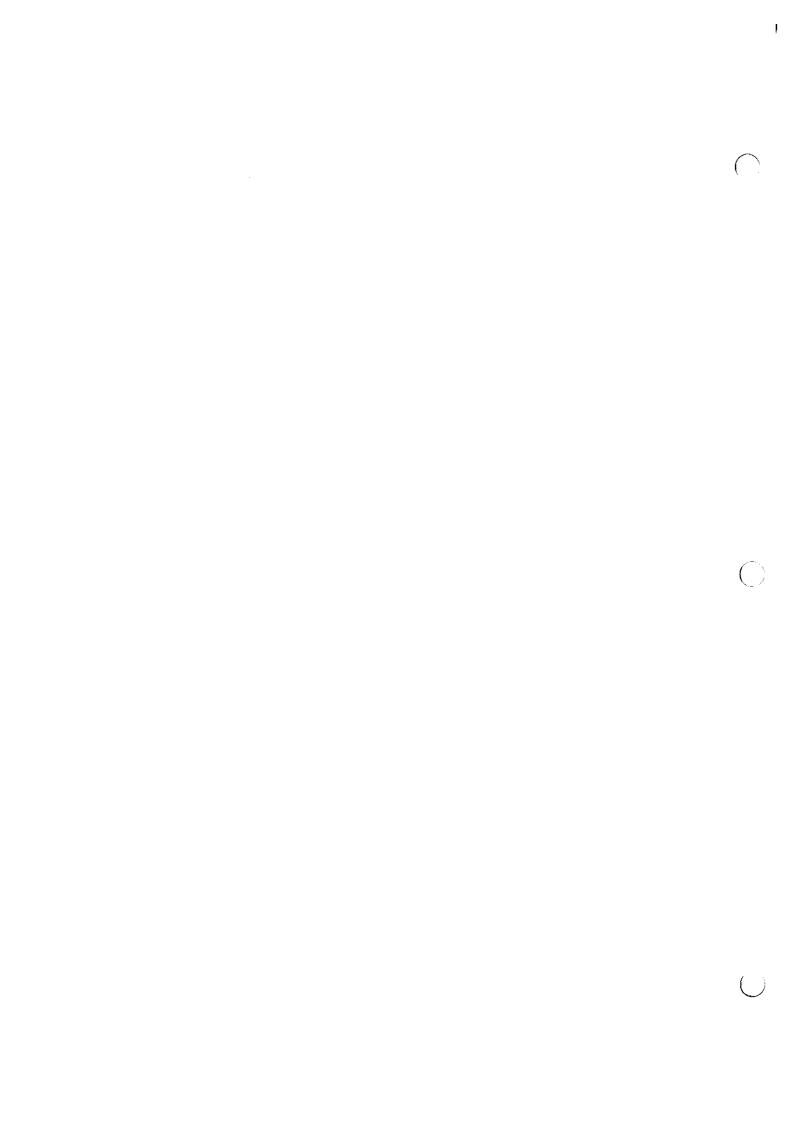
Jason Richard White and Karina Ann Asher resolved to accept the office of Trustees of the Fund, to sign the Deed of Trust establishing the Fund and to complete and sign the Consents to Act as Trustees.

**REGULATED FUND STATUS** 

The Chairperson tabled a Notice of Election to become a regulated Superannuation Fund within 60 days of the establishment of the Fund. It was resolved:

That the Fund will have the sole or primary; purpose of providing old age pensions;

That the Notice of Election to become a Regulated Superannuation Fund be signed and submitted to the relevant authorities within the prescribed time, together with any additional information that may be required.



**BANK ACCOUNT** 

It was further resolved that a bank account be opened in the name of the Fund at the Branch of the Bank to facilitate the

operations of the Fund.

There being no further business the meeting was declared closed.

Signed as a correct record

9/9/22

**OTHER BUSINESS** 

Chairperson of the Meeting