MINUTES OF A MEETING OF THE TRUSTEES

- OR -

MINUTES OF A MEETING OF THE DIRECTORS OF THE TRUSTEE, PTY LTD,

OF THE

BRYCE SUPERANNUATION FUND

Held at: DGZ Financial Planning

on the 8th Day of September 2020

PRESENT:

Anthony Bryce (Trustee) (Chairman)

Karen Bryce (Trustee)

Peter Hamilton (Financial Adviser)

APOLOGIES: None

The Chairman reported that a quorum was present. The Chairman tabled to the Meeting:

INVESTMENT OBJECTIVES AND STRATEGY DOCUMENT

A document titled the "Investment Objectives and Strategy for the Bryce Superannuation Fund" ("Investment Strategy") was tabled for review and adoption by the Trustee's if considered appropriate for the investment of the assets of the Bryce Superannuation Fund.

The Trustee's present reviewed the document and determined to adopt the document unamended as the formal investment objectives and strategy for the Bryce Superannuation Fund.

IT WAS RESOLVED THAT:

The Investment Strategy be adopted for the Bryce Superannuation Fund. The Trustee's duly signed the tabled document.

CLOSED:

There being no further business the meeting was then closed.

Confirmed as a true record of the meeting held

Date signed: 08/09/2020

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