

**MINUTES OF MEETING OF DIRECTORS OF
RICKLEA INVESTMENTS PTY LTD
ACN 659 916 579
("Trustee")**

**IN ITS CAPACITY AS TRUSTEE OF
RICKLEA SUPERANNUATION FUND**

HELD AT SHOP 1-3, 245 MILNE ROAD, MODBURY NORTH SA 5092

ON THE 3rd **DAY OF** June **2022**

PRESENT:

Richard Kingsley Fuller
Leanne Wendy Joy Fuller

CHAIRPERSON:

Richard Kingsley Fuller took the Chair.

BUSINESS:

The Chairperson reported that it was proposed that a superannuation fund to be known as Ricklea Superannuation Fund ("**Fund**") be established. It was proposed that Ricklea Investments Pty Ltd ACN 659 916 579 be appointed as the first trustee of the Fund. The Chairperson tendered a deed before the meeting together with a "Trustee declaration" form which it was proposed be executed and completed. The Chairperson reported further that he and other members were not disqualified persons within the meaning of the *Superannuation Industry (Supervision) Act 1993* ("**SIS Act**") and were therefore eligible to be directors of the superannuation fund trustee. The Chairperson also reported that he and other members would undertake to prepare and adopt a comprehensive investment strategy.

RESOLUTION:

RESOLVED that:

1. Ricklea Superannuation Fund be established;
2. Ricklea Investments Pty Ltd ACN 659 916 579, (the directors being Richard Kingsley Fuller and Leanne Wendy Joy Fuller) (not being disqualified persons within the meaning of the SIS Act) consent to be the first trustee of the Fund and as required by section 118 of the SIS Act evidences its consent in writing to its appointment by each director signing the attached consent;
3. To further evidence their consent and to establish the Fund that the deed tendered before the meeting be executed as of the date of this meeting;
4. The Fund is to be registered with the ATO by applying for an ABN within 60 days of the date of the establishment of the Fund;
5. Applications for membership of the Fund and advice of tax file numbers be sought from those persons intended as members;
6. A written investment strategy for the Fund be adopted as soon as a contribution is made or benefits are transferred to the Fund.

**SECRETARIAL
MATTERS:**

CLOSURE:

RESOLVED that the Trustee attend to all secretarial matters and other things or acts to be done so as to give full effect to the matters resolved upon at the meeting.

There being no further business the Chairperson declared the meeting closed.

Confirmed as a true and correct record.



Chairperson

Dated: 03 / 06 / 2022