

TELESAVER STAFF SUPERANNUATION FUND

RESOLUTION OF THE TRUSTEE OF TELESAVER STAFF SUPERANNUATION FUND MADE IN ACCORDANCE WITH THE PROVISIONS OF THE TRUST DEED.

We, the undersigned being the trustee of Telesaver Staff Superannuation Fund hereby resolve that we are in favour of the prescribed resolutions as set out in this document

CONTRIBUTIONS RECEIVED

It was noted that:

“The fund received contributions totalling \$0 during the year ended 30 June 2021 on behalf of the following members:

Employers Contribution

Mr Ahmad A. Abugeras	\$ Nil
Mrs Itaf M. Masarwah	\$ 451.26

Members Contribution

Mr Ahmad A. Abugeras	\$ Nil
Mrs Itaf M. Masarwah	\$ Nil

**FINANCIAL STATEMENTS FOR
THE YEAR ENDED
30 JUNE 2021**


It was resolved:

“That the Financial Statements for the year ended 30 June 2021 have been prepared in accordance with the Trust Deed of the Telesaver Staff Superannuation Fund and are properly drawn up so as to give a true and fair view of the state of affairs of the Fund as at that date and of the income and expenditure for the year ended 30 June 2021.

Dated 30/06/2021



Mr Ahmad Abugeras



Mrs Itaf M. Masarwah

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INVESTMENT STRATEGY

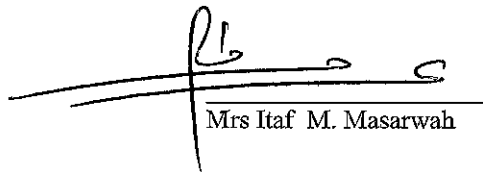
The investment strategy to be adopted for the Telesaver Staff Superannuation Fund is to include a mix of cash investing in short term deposits.

Telesaver Staff Superannuation Fund's investment strategy will be reviewed periodically to assess whether the fund is taking advantage of any changes in investment markets.

Dated this 30th day of June 2021



Mr Ahmad Abugeras



Mrs Itaf M. Masarwah