

**Memorandum of Resolutions of the Trustees for
John Callus Meats Pty Ltd Superannuation Fund**

Present: John Callus
Susan Callus

Investment Strategy Review: The Trustees tabled the current Investment Strategy dated 18/09/2020 for review and discussion.

The Trustees note that the property held by the Fund at 4/216 Marine Parade, Labrador Qld was sold in July 2021. Other than this, there have not been any significant changes to the purpose of the Fund, the members' circumstances or to the other investments of the Fund.

Resolution: It was resolved to:

- continue to adopt the Investment Objectives and Strategies as set out in the strategy dated 18/09/2020. The ranges for Direct Property are still appropriate, considering the sale of the property in July 2021.
- formally record these on-going investment strategy reviews once a year in writing, or when an event occurred requiring a significant change to the Fund's investment strategy.

Closure: There being no further business, the meeting was declared closed.

Signed as a true and correct record

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John Callus
Trustee

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Susan Callus
Trustee

Dated: 20/10/2021