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Minutes of The Meeting of The Trustees of the Woolfield Superannuation Fund

Present: John Woolfield
Susan Woolfield

Resolved that: After review of the Investment Strategy document dated 21/09/2020, and after considering:

1. The risk involved in making, holding and realising, and the likely return from the fund's investments having regard to its objectives and its expressed cash flow requirements;
2. The composition of the fund's investments as a whole including the extent to which the investments are diverse or involve the funds being exposed to risks from inadequate diversification;
3. The liquidity of the fund investments, having regard to its expected cash flow requirements, and its ability to discharge its exiting and prospective liabilities, and
4. The experience of the trustees, have

Resolved that the investment strategy requires no further modification at this time.

The trustees have appropriate assets and insurance outside of super with no significant liabilities and no further insurance is required.

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

Signed by the trustee(s) pursuant to the fund deed

X *J. Woolfield*
John Woolfield

X 18/1/2024.
Date

X *S. J. Woolfield*
Susan Woolfield

X 18/1/24
Date