

CA SUPERANNUATION FUND
ABN 75 957 109 284

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

I, the undersigned being the Trustee CA Superannuation Fund hereby resolve that I am in favour of the prescribed resolutions as set out in this document

CONTRIBUTIONS RECEIVED

It was noted that:

“The fund received contributions totalling \$7598.7 during the year ended 30 June 2022 on behalf of the following member:

Employers Contribution:

Mr Cristiano Adam \$ 7598.7

Members Contribution:

Mr Cristiano Adam \$ NIL

FINANCIAL STATEMENTS FOR
THE YEAR ENDED
30 JUNE 2021

It was resolved:

“That the Financial Statements for the year ended 30 June 2022 have been prepared in accordance with the Trust Deed of the CA 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 2022.

Dated this 30th day of June 2022

Mr Cristiano Adam

CA SUPERANNUATION FUND

ABN 75 957 109 284

**RESOLUTION OF THE TRUSTEE OF THE CA SUPERANNUATION FUND MADE IN
ACCORDANCE WITH THE PROVISIONS OF THE TRUST DEED.**

We, the undersigned being the Trustee Company of the CA Superannuation Fund hereby resolve that we are in favour of the prescribed resolutions as set out in this document

INVESTMENT STRATEGY

The investment strategy to be adopted for the CA Superannuation Fund is to include a mix of cash, dividend received and a listed Australian shares portfolio.

The CA 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 2022

Mr Cristiano Adam

CA SUPERANNUATION FUND
ABN 75 957 109 284

**RESOLUTION OF THE TRUSTEE OF THE CA SUPERANNUATION FUND MADE IN
ACCORDANCE WITH THE PROVISIONS OF THE TRUST DEED.**

I, the undersigned being the Trustee of the CA Superannuation Fund hereby resolve that I am in favour of the prescribed resolutions as set out in this document

BANKING

It was resolved:

That the Trustee placed the \$ 11,329 in the bank account during the year ended 30 June 2022

Dated this 30th day of June 2022

Mr Cristiano Adam