

**D & J KIDSTON FAMILY INVESTMENTS PTY LTD
AS TRUSTEE FOR
D & J KIDSTON FAMILY SUPER FUND
ABN: 53 442 742 300
INSURANCE REQUIREMENT REVIEW MEETING**

RESOLUTION OF THE DIRECTORS:

Held at 8 Grant Street, Buderim QLD 4556 on 12 May 2023

PRESENT: Darren Kidston (Chairman)
Jane Elizabeth Kidston

NOTICE OF MEETING: Resolved that all persons entitled to formal notice, being present and aware of the purpose of this meeting, such notice being dispensed with.

MINUTES: It was resolved that the minutes of the previous meeting be confirmed and adopted.

INSURANCE REQUIREMENTS: The directors of the trustee have considered whether Life and TPD insurance are required for the Superfund members.

It is hereby resolved that Life and TPD insurance are not financially viable at this time due to the cost of cover and do not regard it necessary at this time for the members of the Fund, however will readdress in the subsequent financial year.

The next review will be conducted in the following year.

Signed as a true record by directors of the Trustee, D & J Kidston Family Investments Pty Ltd:

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Darren Kidston
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Darren Kidston

DocuSigned by:
Jane Elizabeth Kidston
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Jane Elizabeth Kidston