

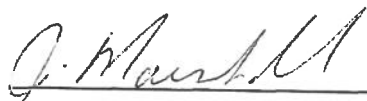
**JEM Super Fund**  
**Minutes of the Meeting of the Directors of**  
**JEM SMSF Pty. Ltd.**  
**ACN 658 850 983 as Trustee**

<b>Venue</b>	24 Albany Lane, Port Adelaide SA 5015
<b>Date</b>	30 June 2023
<b>Time</b>	09:00
<b>Present</b>	Janelle Marshall
<b>Chair</b>	Janelle Marshall

**Investment Strategy:**

1. **Noted** that in accordance with section 52(6)(a) of the *Superannuation Industry (Supervision) Act 1993 (Cth)* and regulation 4.09(2) of the *Superannuation Industry (Supervision) Regulations 1994 (Cth)*, the trustee of the fund must formulate, review regularly and give effect to an investment strategy that has regard to the whole circumstances of the fund.
1. **Noted** that the investment strategy of the fund dated 19 April 2022 has been reviewed and considered for its ongoing appropriateness.
2. **Noted** that in reviewing the investment strategy, the trustee considered whether to hold a contract of insurance for each of the members, and resolved to leave the current arrangements unchanged and consider this matter again as soon as practicable.
3. **Resolved** that the trustee considers that the investment strategy dated 19 April 2022 is still appropriate for the fund.

**Signed as a true record of the meeting:**

 16/8/23  
Chair