

**DANNSF PTY LIMITED
AS TRUSTEE FOR
MARENDA PTY LTD EMPLOYEES' SUPERANNUATION FUND
ABN: 44 620 758 248
INSURANCE REQUIREMENT REVIEW MEETING**

RESOLUTION OF THE DIRECTORS:

Held at 15 Florida Avenue, Ermington NSW 2115 on 5 July 2023

PRESENT: Marita Francesca Dann & Daniel Dann

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 required for the members of the Fund as:

- Marita Francesca Dann & Daniel Dann have significant assets outside of the fund to dispose of if it is required, the members also have adequate income outside of the fund and the members do not have any financial dependents.

The next review will be conducted in the following year.

Signed as a true record by directors of the Trustee, DannSF Pty Ltd:

DocuSigned by:
Daniel Dann
.....61CBDF66EC894GF.....

Daniel Dann

DocuSigned by:
Marita Dann
.....61CBDF66EC894GF.....

Marita Francesca Dann