

**Memorandum of Resolutions of the Trustees for
Regan & Ross Superfund**

Present: Ross Caruso
Regan Johnson

Investment Strategy Review: The Trustees tabled the current Investment Strategy dated 10 / 12 / 2020 for review and discussion.

The Trustees confirm that there have not been any significant changes to the purpose of the Fund, the members' circumstances or to the investments of the Fund.

Resolution: It was resolved to:


- continue to adopt the Investment Objectives and Strategies as set out in the strategy dated 10 / 12 / 2020.
- formally record these on-going investment strategy reviews once a year in writing, or when an event occurred requiring a significant change to the Fund's investment strategy.

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

Signed as a true and correct record



.....
Ross Caruso
Director – Caruso & Johnson Pty Ltd



.....
Regan Johnson
Director – Caruso & Johnson Pty Ltd

Dated: 10 / 09 / 2021