A & H QURESHI SUPERANNUATION FUND

RESOLUTION OF THE TRUSTEE OF A & H QURESHI SUPERANNUATION FUNDMADE IN ACCORDANCE WITH THE PROVISIONS OF THE TRUST DEED.

We, the undersigned being the trustee of A & H Qureshi Superannuation Fund here by resolve that we are in favour of the prescribed resolutions as set out in this document

CONTRIBUTIONS RECEIVED

It was noted that:

"The fund received contributions totalling \$0 during the year ended 30 June 2022 on behalf of the following members:

Employers Contribution

Mr Amir Alam Qureshi	\$ 22,969.24
Mrs Hina Alam Qureshi	\$ 14,816.03
Mr Mohmad Vansiwala	\$ 13,034.01

Members Contribution

Mr Amir Alam Qureshi	\$ NIL
Mrs Hina Alam Qureshi	\$ 600
Mr Mohmad Vansiwala	\$ 3,000

FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 June 2022

It was resolved:

Dated 30/06/2022

"That the Financial Statements for the year ended 30 June 2022 have been prepared in accordance with the Trust Deed of the A & H Qureshi 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.

Mr Amir Alam Qureshi

Mrs Hina Alam Qureshi

A & H QURESHI SUPERANNUATION FUND

RESOLUTION OF THE TRUSTEE OF A & H QURESHI SUPERANNUATION FUND MADE IN ACCORDANCE WITH THE PROVISIONS OF THE TRUST DEED.

We, the undersigned being the trustee of A & H Qureshi Superannuation Fund here by 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 A & H Qureshi Superannuation Fund is to include a mix of cash investing in short term deposits.

A & H Qureshi 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 Amir Alam Qureshi

Mrs Hina Alam Qureshi