

## Minutes of the Initial Meeting of the Trustees

of

### The A & H Qureshi Superannuation Fund (“the Fund”)

**Venue:** 193A Landsdale Road

**Date:** 02/05/2020

**Time:** 9:00 AM

**Present:** Ashwin Panchal  
Amir Alam Qureshi  
Hina Alam Qureshi  
Mohmad Vansiwala

**Chair:** Ashwin Panchal

#### **1. Establishing the Fund**

The Founder wishes to establish a self-managed superannuation fund called “**The A & H Qureshi Superannuation Fund**” for the sole or primary purpose of providing old age pensions to those people who become Members of the Fund on the terms and conditions set out in the Trust Deed.

#### **2. Trustee of the Fund**

The persons present have agreed to act as directors of a corporate Trustee of the Fund in accordance with the Trust Deed.

The Trustee agrees to be the initial trustee of the Fund and acknowledges by execution of the Trust Deed that the persons present have read and agreed to be bound by the Trust Deed.

#### **3. Beneficiaries of the Fund**

The Beneficiaries, also known as Members, of the Fund will be:

1. Amir Alam Qureshi
2. Hina Alam Qureshi

The Trustee hereby approves the Beneficiaries of the Fund.

**4. Administrator of the Fund**

The Trustees appoint Ashwin Panchal Accountants as administrator of the Fund. This includes preparation of financial statements, tax return preparation and appointment of the auditor on behalf of the Fund.

**5. Bank account establishment**

The Trustee resolves that a bank account would be opened in the name of the Fund. All dealings with the bank can be undertaken by any one or more of the directors of the Trustee on behalf of the Fund.

**6. Representing the Fund**

Any director of the Trustee may sign receipts, acceptances, applications, contracts and other documents on behalf of the Fund. Contributions can be received by the Fund and the Trustee will allocate this on behalf of Members.

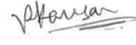
**7. Other business**

No other business noted by the Trustee.

**EXECUTED BY TRUSTEES:**

Amir Alam Qureshi	
Name of Trustee	Signature

Hina Alam Qureshi	
Name of Trustee	Signature

Mohmad Vansiwala	
Name of Trustee	Signature

**Founder** Ashwin Panchal



Signature of Founder