

**Memorandum of Resolutions of the Trustees for
Horton Superannuation Fund**

Present: Desley Horton
Robert Horton
Brad Horton
Darren Horton

Investment Strategy Review: The Trustees tabled the current Investment Strategy dated 17/02/2021 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 17/02/2021.
- 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



Desley Horton
Director of Trustee Company
Director Horton Supertree Pty Ltd



Robert Horton
Director of Trustee Company
Director Horton Supertree Pty Ltd



Brad Horton
Director of Trustee Company
Director Horton Supertree Pty Ltd



Darren Horton
Director of Trustee Company
Director Horton Supertree Pty Ltd

Dated: 11 March 2021