

Trustee declaration

To be completed by new trustees and directors of corporate trustees of self-managed super funds.

We strongly recommend you undertake a free trustee education course before reading and signing this declaration. For more information visit [and search 'approved education courses'](#).



- borrowing money (or maintaining an existing borrowing) on behalf of the fund except in certain limited circumstances (while limited recourse borrowing arrangements are permitted, they can be complex and particular conditions must be met to ensure that legal requirements are not breached)
- acquiring an in-house asset if the fund's in-house assets exceed 5% of the market value of the fund's total assets, or the in-house assets will exceed 5% of the market value of the fund's total assets by acquiring the asset (in-house assets are loans to, or investments in, related parties of the fund – including trusts – or assets subject to a lease or lease arrangement between the trustee and a member, relative or other related party)
- entering into investments that are not made or maintained on an arm's length (commercial) basis (this ensures the purchase or sale price of the fund's assets and any earnings from those assets reflects their market value).

Administration

I understand that the trustees of the fund must:

- keep and retain for at least 10 years
 - minutes of all trustee meetings at which matters affecting the fund were considered (this includes investment decisions and decisions to appoint members and trustees, the retirement of members and payment of benefits)
 - records of all changes of trustees, including directors of the corporate trustee
 - each trustee's consent to be appointed as a trustee of the fund or a director of the corporate trustee
 - all trustee declarations
 - copies of all reports given to members
 - documented decisions about storage of collectables and personal use assets
- ensure that the following are prepared and retained for at least five years
 - an annual statement of the financial position of the fund
 - an annual operating statement
 - copies of all annual returns lodged
 - accounts and statements that accurately record and explain the transactions and financial position of the fund including asset market valuation
 - copies of Transfer balance account reports lodged
 - copies of any other statements you are required to lodge with us or provide to other super funds
- appoint an approved SMSF auditor each year, no later than 45 days before the due date for lodgment of the fund's annual return and provide documents to the auditor as requested
- lodge the fund's annual return, completed in its entirety, by the due date
- review the independent audit report received from the approved SMSF auditor and take action as required
- notify the ATO within 28 days of any changes to the
 - membership of the fund, or trustees or directors of the corporate trustee
 - name of the fund
 - contact person and their contact details
 - postal address, registered address or address for service of notices for the fund
- notify the ATO in writing within 21 days if the fund becomes an Australian Prudential Regulation Authority (APRA) regulated fund.

DECLARATION

By signing this declaration I acknowledge that I understand my duties and responsibilities as a trustee or director of the corporate trustee of the self-managed superannuation fund named on this declaration (or if the fund's name changes, that name). I understand that:

- I must ensure this document is retained for at least 10 years or while I remain a trustee or director of the corporate trustee (whichever is longer) and, if I fail to do this, penalties may apply.
- Administrative penalties can be imposed on me for not complying with the legislation
- I may have to make this document available for inspection by a member of staff of the ATO and, if I fail to do this, penalties may apply.
- I do not have access to the government's financial assistance program that is available to trustees of APRA regulated funds in the case of financial loss due to fraudulent conduct or theft.

Trustee's or director's name

Julius Kwabena Owusu-Akyeampong

Trustee's or director's signature



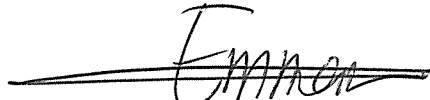
Date

Day Month Year
21 / 05 / 2020

Witness' name (witness must be 18 years old or over)

EMMANUEL KWAKU ADJEI

Witness' signature



Date

Day Month Year
21 / 05 / 2020

You must complete this declaration if you become a trustee or director of a corporate trustee (trustee) of:
a new self-managed super fund (SMSF)
an existing SMSF.

You must sign this declaration within 21 days of becoming a trustee or director of a corporate trustee of an SMSF.

A separate declaration is required to be completed and signed by each and every new trustee.

You must also complete the declaration if you:
have undertaken a course of education in compliance with an education direction
are a legal personal representative who has been appointed as trustee on behalf of a:
– member who is under a legal disability (usually a member under 18 years old)
– member for whom you hold an enduring power of attorney
– deceased member.

We have a range of services available to help you understand your obligations and keep up to date with the latest news for SMSF trustees.

To subscribe to our news and alerts service visit
and search 'news and alerts'.

For more information on free approved trustee education courses visit
and search 'approved education courses'.

Before you complete and sign this declaration, make sure you:
read each section
understand all the information it contains.

If you have any difficulties completing this declaration or you do not fully understand the information it contains:
speak to a professional adviser
visit
phone us on **13 10 20**.

When you complete this declaration, remember to:
insert the full name of the fund at the beginning
sign and date it
ensure it is signed and dated by a witness
(anyone 18 years old or over).

You must keep your completed declaration for at least 10 years and make it available to us if we request it.

Do not send your completed declaration to us unless we request this from you.

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You are free to copy, adapt, modify, transmit and distribute this material as you wish (but not in any way that suggests the ATO or the Commonwealth endorses you or any of your services or products).

Published by

Australian Taxation Office
Canberra
April 2019

DE-3355



I understand that as an individual trustee or director of the corporate trustee of

Fund name

Solomons Seeds Super Fund

I am responsible for ensuring that the fund is operated in accordance with the *Superannuation Industry (Supervision) Act 1993* (SISA) and other relevant legislation. The Commissioner of Taxation (the Commissioner) has the authority and responsibility for administering the legislation and enforcing trustees' compliance with the law.

I must keep myself informed of changes to the legislation relevant to the operation of my fund and ensure the trust deed is kept up to date in accordance with the law and the needs of the members.

If I do not comply with the legislation, the Commissioner may take the following actions:

- impose administrative penalties on me
- give me a written direction to rectify any contraventions or undertake a course of education
- enter into agreements with me to rectify any contraventions of the legislation
- disqualify me from being a trustee or director of a corporate trustee of any superannuation fund in the future
- remove the fund's complying status, which may result in significant adverse tax consequences for the fund
- prosecute me under the law, which may result in fines or imprisonment.

Sole purpose

I understand it is my responsibility to ensure the fund is maintained for the purpose of providing benefits to the members upon their retirement (or attainment of a certain age) or their beneficiaries if a member dies. I understand that I should regularly evaluate whether the fund continues to be the appropriate vehicle to meet this purpose.

Trustee duties

I understand that by law I must at all times:

- act honestly in all matters concerning the fund
- exercise skill, care and diligence in managing the fund
- act in the best interests of all the members of the fund
- keep records of decisions made about the running of the fund, including the appointment of professional advisers and the retirement of members and payment of benefits
- ensure that my money and other assets are kept separate from the money and other assets of the fund
- take appropriate action to protect the fund's assets (for example, have sufficient evidence of the ownership of fund assets)
- refrain from entering into any contract or do anything that would prevent me from, or hinder me in, properly performing or exercising my functions or powers as a trustee or director of the corporate trustee of the fund
- allow all members of the fund to have access to information and documents as required, including details about
 - the financial situation of the fund
 - the investments of the fund
 - the members' benefit entitlements.

I also understand that by law I must prepare, implement and regularly review an investment strategy having regard to all the circumstances of the fund, which include, but are not limited to:

- the risks associated with the fund's investments
- the likely return from investments, taking into account the fund's objectives and expected cash flow requirements
- investment diversity and the fund's exposure to risk due to inadequate diversification
- the liquidity of the fund's investments having regard to the fund's expected cash flow requirements in discharging its existing and prospective liabilities (including benefit payments)
- whether the trustees of the fund should hold insurance cover for one or more members of the fund.

Accepting contributions and paying benefits

I understand that I can only accept contributions and pay benefits (income streams or lump sums) to members or their beneficiaries when the conditions specified in the law and the fund trust deed have been met.

Investment restrictions

I understand that, as a trustee or director of the corporate trustee of the fund, subject to certain limited exceptions specified in the law, I am prohibited from:

- giving financial assistance using the resources of the fund to a member of the fund or a member's relative (financial assistance means any assistance that improves the financial position of a person directly or indirectly, including the provision of credit)
- acquiring assets (other than business real property, listed securities, certain in-house assets and acquisitions made under mergers, allowed by special determinations or acquisitions from the trustee or investment manager of another regulated super fund as a result of a breakdown of a relationship) for the fund from members or other related parties of the fund

borrowing money (or maintaining an existing borrowing) on behalf of the fund except in certain limited circumstances (while limited recourse borrowing arrangements are permitted, they can be complex and particular conditions must be met to ensure that legal requirements are not breached)

acquiring an in-house asset if the fund's in-house assets exceed 5% of the market value of the fund's total assets, or the in-house assets will exceed 5% of the market value of the fund's total assets by acquiring the asset (in-house assets are loans to, or investments in, related parties of the fund – including trusts – or assets subject to a lease or lease arrangement between the trustee and a member, relative or other related party)

entering into investments that are not made or maintained on an arm's length (commercial) basis (this ensures the purchase or sale price of the fund's assets and any earnings from those assets reflects their market value).

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keep and retain for at least 10 years

- minutes of all trustee meetings at which matters affecting the fund were considered (this includes investment decisions and decisions to appoint members and trustees, the retirement of members and payment of benefits)

- records of all changes of trustees, including directors of the corporate trustee

- each trustee's consent to be appointed as a trustee of the fund or a director of the corporate trustee

- all trustee declarations

- copies of all reports given to members

- documented decisions about storage of collectables and personal use assets

ensure that the following are prepared and retained for at least five years

- an annual statement of the financial position of the fund

- an annual operating statement

- copies of all annual returns lodged

- accounts and statements that accurately record and explain the transactions and financial position of the fund including asset market valuation

- copies of Transfer balance account reports lodged

- copies of any other statements you are required to lodge with us or provide to other super funds

appoint an approved SMSF auditor each year, no later than 45 days before the due date for lodgment of the fund's annual return and provide documents to the auditor as requested

lodge the fund's annual return, completed in its entirety, by the due date

review the independent audit report received from the approved SMSF auditor and take action as required

notify the ATO within 28 days of any changes to the

- membership of the fund, or trustees or directors of the corporate trustee

- name of the fund

- contact person and their contact details

- postal address, registered address or address for service of notices for the fund

notify the ATO in writing within 21 days if the fund becomes an Australian Prudential Regulation Authority (APRA) regulated fund.

DECLARATION

By signing this declaration I acknowledge that I understand my duties and responsibilities as a trustee or director of the corporate trustee of the self-managed superannuation fund named on this declaration (or if the fund's name changes, that name). I understand that:

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Administrative penalties can be imposed on me for not complying with the legislation

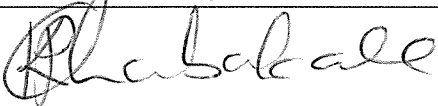
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I do not have access to the government's financial assistance program that is available to trustees of APRA regulated funds in the case of financial loss due to fraudulent conduct or theft.

Trustee's or director's name

Pauline Katufwa Owusu-Akyeampong

Trustee's or director's signature



Date

Day

21

Month

05

Year

2020

SIGN HERE

Witness' name (witness must be 18 years old or over)

EMMANUEL KWAKU ADJEI

Witness' signature



Date

Day

21

Month

05

Year

2020

WITNESS



I understand that as an individual trustee or director of the corporate trustee of

Fund name

Solomons Seeds Super Fund

I am responsible for ensuring that the fund is operated in accordance with the *Superannuation Industry (Supervision) Act 1993* (SISA) and other relevant legislation. The Commissioner of Taxation (the Commissioner) has the authority and responsibility for administering the legislation and enforcing trustees' compliance with the law.

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If I do not comply with the legislation, the Commissioner may take the following actions:

- impose administrative penalties on me
- give me a written direction to rectify any contraventions or undertake a course of education
- enter into agreements with me to rectify any contraventions of the legislation
- disqualify me from being a trustee or director of a corporate trustee of any superannuation fund in the future
- remove the fund's complying status, which may result in significant adverse tax consequences for the fund
- prosecute me under the law, which may result in fines or imprisonment.

Sole purpose

I understand it is my responsibility to ensure the fund is maintained for the purpose of providing benefits to the members upon their retirement (or attainment of a certain age) or their beneficiaries if a member dies. I understand that I should regularly evaluate whether the fund continues to be the appropriate vehicle to meet this purpose.

Trustee duties

I understand that by law I must at all times:

- act honestly in all matters concerning the fund
- exercise skill, care and diligence in managing the fund
- act in the best interests of all the members of the fund
- keep records of decisions made about the running of the fund, including the appointment of professional advisers and the retirement of members and payment of benefits
- ensure that my money and other assets are kept separate from the money and other assets of the fund
- take appropriate action to protect the fund's assets (for example, have sufficient evidence of the ownership of fund assets)
- refrain from entering into any contract or do anything that would prevent me from, or hinder me in, properly performing or exercising my functions or powers as a trustee or director of the corporate trustee of the fund
- allow all members of the fund to have access to information and documents as required, including details about
 - the financial situation of the fund
 - the investments of the fund
 - the members' benefit entitlements.

I also understand that by law I must prepare, implement and regularly review an investment strategy having regard to all the circumstances of the fund, which include, but are not limited to:

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- investment diversity and the fund's exposure to risk due to inadequate diversification
- the liquidity of the fund's investments having regard to the fund's expected cash flow requirements in discharging its existing and prospective liabilities (including benefit payments)
- whether the trustees of the fund should hold insurance cover for one or more members of the fund.

Accepting contributions and paying benefits

I understand that I can only accept contributions and pay benefits (income streams or lump sums) to members or their beneficiaries when the conditions specified in the law and the fund trust deed have been met.

Investment restrictions

I understand that, as a trustee or director of the corporate trustee of the fund, subject to certain limited exceptions specified in the law, I am prohibited from:

- giving financial assistance using the resources of the fund to a member of the fund or a member's relative (financial assistance means any assistance that improves the financial position of a person directly or indirectly, including the provision of credit)
- acquiring assets (other than business real property, listed securities, certain in-house assets and acquisitions made under mergers, allowed by special determinations or acquisitions from the trustee or investment manager of another regulated super fund as a result of a breakdown of a relationship) for the fund from members or other related parties of the fund

Establishment of Solomons Seeds Super Fund

THE DEED

By ("Trustee")	Solomons Seeds Pty Ltd (ACN 640-959-879) of 41b Dalmeny Dr, Prestons NSW 2170.
Background	<ol style="list-style-type: none"> 1. The Trustee is a Corporation, which executes this Deed. A director of the Corporate Trustee cannot be a Disqualified Person unless authorized by the Regulator. 2. The Trustee wishes to establish an Australian Superannuation Fund ("the Fund"). 3. The Trustee intends that the Fund should be a complying Self-Managed Superannuation Fund ("complying SMSF") for the purposes of the <i>Superannuation Industry Supervision Act 1993</i> ("SIS Act"), the <i>Income Tax Assessment Act 1997</i> ("Tax Act") and other Superannuation Laws. 4. By execution of this Deed the Trustee signifies its consent to be appointed as the initial Trustee of the Fund. The Directors of the Corporate Trustee acknowledge that they have read the Rules of the Fund, the Product Disclosure Statement and agree to be bound by them.
Establishment of the Fund	The Trustee hereby agrees to accept applications for Membership of the Fund and ensure all Members meet the Trustee requirements for membership of a SMSF. The Trustee further agrees to receive Contributions, Rollovers and Transfers on behalf of Members, distributions and any other amounts paid to it and will invest those amounts to provide Superannuation Benefits for past, current and future Members according to the Rules of the Fund.
Name of the Fund	The Fund will be known by that name determined by the Trustee. Such name may be changed by the Trustee according to the Rules of the Fund.
Rules of the Fund	The Rules of the Fund are the Rules attached to this Deed and may include any further amendments, changes or additions to the Rules made in accordance with the provisions of the Deed and the Rules.
Purpose of the Fund	The purpose of the Fund is to provide Superannuation Benefits for Members of the Fund, their Dependents and Legal Estate. These benefits include Superannuation Income Streams and Lump Sums where allowed under the Superannuation Laws subject to and conditional upon the Fund remaining and continuing to remain a complying SMSF.

Successor Acts	A reference to an Act includes a reference to any successor act to that Act.
Executed as a Deed on	21/5/20 DATE HERE

Executed for and on behalf of Solomons Seeds Pty Ltd (ACN: 640-959-879), in its capacity as Trustee of the Fund in accordance with section 127(1) of the *Corporations Act 2001 (Cth)*.

SIGN HERE



.....
Julius Kwabena Owusu-Akyeampong
 Director/Secretary

SIGN HERE



.....
Pauline Katufwa Owusu-Akyeampong
 Director

**Minutes of Meeting to establish the operation of
Solomons Seeds Super Fund**

Date:	21-5-20 <small>DATE HERE</small>
Attended by:	The Directors of Solomons Seeds Pty Ltd (ACN 640-959-879) of 41b Dalmeny Dr, Prestons NSW 2170.
Present:	Julius Kwabena Owusu-Akyeampong and Pauline Katufwa Owusu-Akyeampong
Held at:	41b Dalmeny Dr, Prestons NSW 2170
Chairperson:	Julius Kwabena Owusu-Akyeampong was appointed Chairperson of the meeting.
Table a Motion to Establish the Operation of the Fund:	<p>The Chairperson tabled a motion to establish the operations of Solomons Seeds Super Fund under the Fund's Simpler Super Rules. This means, amongst other things, that the Trustee should undertake the following steps:</p> <ol style="list-style-type: none"> 1. Become a regulated and complying self-managed superannuation fund; 2. Apply for an Australian Business Number and a Tax File Number for the fund; 3. Establish a cash account (such as a cash management trust) or cheque account for the fund as a clearing account for contributions and monies received and benefits and monies paid. Monies need to be deposited into this account as soon as practicable to cater for the running expenses of the fund; 4. Appoint an Administrator and/or Accountant to the Fund. The Administrator and/or Accountant's role is to provide information and reports as required under any administration agreement between the Trustee of the Fund and the Administrator; 5. Appoint an Auditor to the Fund. The superannuation laws provide that an Auditor must be appointed to the Fund on a yearly basis to provide an assessment of the Fund's compliance with the superannuation laws. The appointment should be in writing and evidenced by a Trustee minute to appoint an Auditor.
Trustee Resolutions:	<p>IT WAS RESOLVED by the Trustee to complete the following:</p> <ol style="list-style-type: none"> 1. Establish a cash account and deposit funds in the account to be held in the name of the Trustee;
	<ol style="list-style-type: none"> 2. Notify the Australian Taxation Office (the "ATO") of the Fund's intent to become a regulated Self-Managed Superannuation Fund as well as completing ABN and TFN forms to be filed with the ATO;

- | | |
|--|---|
| | <p>3. Formulate and implement an investment strategy of the Fund in accordance with section 52(2)(f) of the SIS Act 1993;</p> <p>4. Seek consent to act and appoint relevant professionals including, where required, an Accountant, Administrator, Auditor, and any other SMSF Professional.</p> |
|--|---|

Signed by the Chairperson:



SIGN HERE

.....
Julius Kwabena Owusu-Akyeampong

**Application of Membership to
Solomons Seeds Super Fund**

I, **Julius Kwabena Owusu-Akyeampong** of 41b Dalmeny Dr, Prestons NSW 2170, hereby apply for membership of the fund. I agree, upon acceptance of my membership to:

1. be bound by all of the rules of the fund, a copy of which is at the office of the Trustee;
2. be bound by all decisions of the Trustee of the fund including decisions that may impact upon my membership benefits provided those decisions are made in accordance with the rules of the fund, the superannuation laws, the Trustee laws and that they do not detrimentally impact my benefits;
3. be a director of Solomons Seeds Pty Ltd (ACN 640-959-879) of 41b Dalmeny Dr, Prestons NSW 2170 ("the Trustee") at all times to ensure the fund remains a complying self-managed superannuation fund unless there is a specific Trustee exemption in place in respect of my membership under the superannuation laws;
4. provide information to the Trustee where required including medical information enabling the Trustee to facilitate any death or incapacity insurance on my behalf;
5. provide my tax file number to the Trustee provided the Trustee abides by the laws relating to the collection and dissemination of my tax file number;
6. consent to the Trustee to hold that information despite anything to the contrary in the privacy legislation;
7. consider my estate plan and/or Death Benefit Nomination;
8. ensure that at the time of making any super contributions that those contributions are made in accordance with the superannuation laws;
9. notify the Trustee where I become incapacitated, retired, meet some other condition of release of my benefits from the preservation rules or if I become divorced.

Signed:



SIGN HERE

DATE HERE

Date:

21/5/20

Date of Birth	Tax File Number
22/07/1980	360-768-841

**Application of Membership to
Solomons Seeds Super Fund**

I, **Pauline Katufwa Owusu-Akyeampong** of 41b Dalmeny Dr, Prestons NSW 2170, hereby apply for membership of the fund. I agree, upon acceptance of my membership to:

1. be bound by all of the rules of the fund, a copy of which is at the office of the Trustee;
2. be bound by all decisions of the Trustee of the fund including decisions that may impact upon my membership benefits provided those decisions are made in accordance with the rules of the fund, the superannuation laws, the Trustee laws and that they do not detrimentally impact my benefits;
3. be a director of Solomons Seeds Pty Ltd (ACN 640-959-879) of 41b Dalmeny Dr, Prestons NSW 2170 ("the Trustee") at all times to ensure the fund remains a complying self-managed superannuation fund unless there is a specific Trustee exemption in place in respect of my membership under the superannuation laws;
4. provide information to the Trustee where required including medical information enabling the Trustee to facilitate any death or incapacity insurance on my behalf;
5. provide my tax file number to the Trustee provided the Trustee abides by the laws relating to the collection and dissemination of my tax file number;
6. consent to the Trustee to hold that information despite anything to the contrary in the privacy legislation;
7. consider my estate plan and/or Death Benefit Nomination;
8. ensure that at the time of making any super contributions that those contributions are made in accordance with the superannuation laws;
9. notify the Trustee where I become incapacitated, retired, meet some other condition of release of my benefits from the preservation rules or if I become divorced.

Signed:



SIGN HERE

DATE HERE

Date: 21/5/20

Date of Birth	Tax File Number
25/07/1980	414-142-505

**Solomons Seeds Super Fund
(FUND)**

CONSENT TO ACT AS DIRECTOR OF TRUSTEE COMPANY

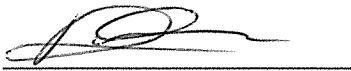
Under section 118 of the Superannuation Industry (Supervision) Act 1993

I, **Julius Kwabena Owusu-Akyeampong** being a director of Solomons Seeds Pty Ltd (ACN 640-959-879) in its capacity as trustee of the Fund (Corporate Trustee), do hereby declare that:

- I am not disqualified* from acting as a director of the Corporate Trustee under the Superannuation Industry (Supervision) Act 1993;
- I will notify the Corporate Trustee and the Australian Taxation Office in writing if I am for any reason disqualified from continuing to act as a director of the Corporate Trustee; and
- I understand my obligations and responsibilities as a director of the Corporate Trustee of the Fund.

DATED: 21/5/20

DATE HERE



SIGN HERE

Julius Kwabena Owusu-Akyeampong

* The Superannuation Industry (Supervision) Act 1993 provides that the following persons are disqualified from acting as a director of a Corporate Trustee:

1. Persons who have prior convictions involving dishonest conduct, wherever or whenever such conviction may have occurred.
2. Persons who are insolvent, bankrupt or have entered into arrangements, assignments or compositions with creditors under Part X of the *Bankruptcy Act 1966* (Cth) or a similar foreign law.
3. Persons in relation to whom a civil penalty order has been made under the Superannuation Industry (Supervision) Act 1993.
4. Persons expressly declared not to be "fit and proper" persons under sections 126A(3) OR 126h(5) OF THE Superannuation Industry (Supervision) Act 1993.

**Solomons Seeds Super Fund
(FUND)**

CONSENT TO ACT AS DIRECTOR OF TRUSTEE COMPANY

Under section 118 of the Superannuation Industry (Supervision) Act 1993

I, **Pauline Katufwa Owusu-Akyeampong** being a director of Solomons Seeds Pty Ltd (ACN 640-959-879), in its capacity as trustee of the Fund (Corporate Trustee), do hereby declare that:

- I am not disqualified* from acting as a director of the Corporate Trustee under the Superannuation Industry (Supervision) Act 1993;
- I will notify the Corporate Trustee and the Australian Taxation Office in writing if I am for any reason disqualified from continuing to act as a director of the Corporate Trustee; and
- I understand my obligations and responsibilities as a director of the Corporate Trustee of the Fund.

DATED: 21/5/20 DATE HERE

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Pauline Katufwa Owusu-Akyeampong

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4. Persons expressly declared not to be "fit and proper" persons under sections 126A(3) OR 126h(5) OF THE Superannuation Industry (Supervision) Act 1993.

**Minutes of a Meeting of
Solomons Seeds Pty Ltd (A.C.N. 640-959-879)
as Trustee for the Solomons Seeds Super Fund**

Date of Meeting: 21/5/20 DATE HERE

Time of Meeting:

Address of Meeting: 41b Dalmeny Dr, Prestons NSW 2170

Attendees (and Role): Julius Kwabena Owusu-Akyeampong
Pauline Katufwa Owusu-Akyeampong

Chairperson: Julius Kwabena Owusu-Akyeampong

Business

The meeting **noted** that the requirements for notice of the meeting has been satisfied and that the directors had approved the holding of the meeting at the place, on the date and time specified.

The meeting **resolved** that:

- the Company be appointed as Trustee of **Solomons Seeds Super Fund** ("the Fund") effective immediately;
- the Company execute the Deed establishing the Fund whereby the Company is appointed as the Trustee;
- the Company in its capacity as Trustee of the Fund admit **Julius Kwabena Owusu-Akyeampong and Pauline Katufwa Owusu-Akyeampong** as Fund Members in accordance with their respective Applications of Membership to the Fund.

This concluded the business of the meeting.

Signed as a true and correct record.



Signed by Chairperson
Julius Kwabena Owusu-Akyeampong

SIGN HERE