

# RACE71 Super Fund

## Minutes of the Meeting of the Directors

**Venue:** Director Residence  
**Date:** 5 June 2020  
**Present:** Robert Acevski  
**Chair:** Robert Acevski

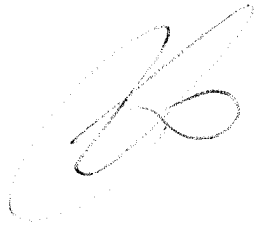
**Resolutions:** The meeting resolved that:

- (1) The RACE71 Super Fund would continue to provide Life Insurance for its members.
- (2) That the Investment Strategy for the Fund would remain as per that noted in the Minutes of the Directors Meeting held on 15 February 2018 and noted in the Meeting Minutes signed on 21 February 2018 (copy being attached to these minutes).

**CLOSURE** There being no further business the meeting was terminated.

Signed as a true and correct record.

**DATED:** 5/06/2020



**SIGNED:**  
(chairman)