

Memorandum of Resolutions of the Director(s) of

Hodges Estate Pty Ltd ACN: 131363749

ATF SC & VR Hodges Superannuation Fund

AUDITORS:

It was resolved that

Anthony Boys


of

PO Box 3376, Rundle Mall, South Australia 5000

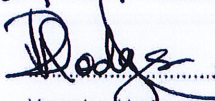
act as auditors of the Fund for the next financial year.

CLOSURE:

Signed as a true record --


.....
Stephen Hodges

27/07/2021


.....
Veronica Hodges

27/07/2021

**Minutes of a Meeting of Trustee
of SC & VR Hodges Superannuation Fund
Held at the residence of the Chairman
on 2nd July 2020**

PRESENT: Mr Stephen Hodges (Chairman)
Mrs Veronica Hodges

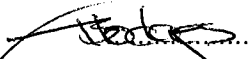
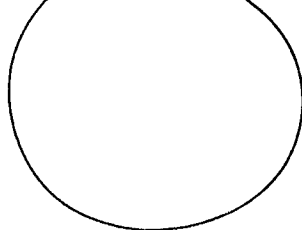
MINUTES: The Chairman reported that the minutes of the previous meeting had been signed as true record.

CONTRIBUTIONS It was reported that employer contributions totalling \$50,000 were received in respect of the year ended 30th June 2020. It was confirmed that they were allocated to members as follows:

<u>Member</u>	<u>Amount</u>
Mr Stephen Hodges	\$25,000
Mrs Veronica Hodges	\$25,000

There being no further business the meeting then closed.

Signed as a true record

 Chairman.


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FINANCIAL STATEMENTS OF SUPERANNUATION FUND:

It was resolved that the financial statements would be prepared as special purpose financial statements as, in the opinion of the trustee(s), the Superannuation Fund is a non-reporting entity and therefore is not required to comply with all Australian Accounting Standards.

It was further resolved that the financial statements and notes to the financial statements of the Superannuation Fund in respect of the year ended 30 June 2020 thereon be adopted.

TRUSTEE'S DECLARATION:

It was resolved that the trustee's declaration of the Superannuation Fund be signed.

ANNUAL RETURN:

Being satisfied that the Fund had complied with the requirements of the Superannuation Industry (Supervision) Act 1993 (SISA) and Regulations during the year ended 30 June 2020, it was resolved that the annual return be approved, signed and lodged with the Australian Taxation Office.

TRUST DEED:

It was resolved that the advice received from the Fund's legal adviser confirming that the fund's trust deed is consistent with all relevant superannuation and trust law.

INVESTMENT STRATEGY:

The allocation of the Fund's assets and the Fund's investment performance over the financial year were reviewed and found to be within the acceptable ranges outlined in the investment strategy. After considering the risk, rate of return, diversification and liquidity of the investments and the ability of the Fund to discharge its existing liabilities, it was resolved that the investment strategy continues to reflect the purposes and circumstances of the Fund and its members. Accordingly, no changes in the investment strategy were required.

ALLOCATION OF INCOME:

It was resolved that the income of the Fund would be allocated to the members based on their average daily balance.

INVESTMENT ACQUISITIONS:

It was resolved to ratify the investment acquisitions throughout the financial year ended 30 June 2020.

AUDITORS:

It was resolved that

Bdo Audit (Nt)

of

GPO Box 4640, Darwin, Northern Territory 0801

act as auditors of the Fund for the next financial year.

TAX AGENTS:

It was resolved that

Bdo (Nt)

act as tax agents of the Fund for the next financial year.

TRUSTEE STATUS:

Each of the trustee(s) confirmed that they are qualified to act as trustee(s) of the Fund and that they are not disqualified persons as defined by s 120 of the SISA.

CONTRIBUTIONS RECEIVED:

It was resolved that the contributions during the year be allocated to members on the basis of the schedule provided by the principal Fund employer.

PAYMENT OF BENEFITS:

The trustee has ensured that any payment of benefits made from the Fund,

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meets the requirements of the Fund's deed and does not breach the superannuation laws in relation to:

1. making payments to members; and,
2. breaching the Fund or the member investment strategy.

The trustee has reviewed the payment of the benefit and received advice that the transfer is in accordance with the Deed and the superannuation laws. As such the trustee has resolved to allow the payment of the benefits on behalf of the member.

CLOSURE:

Signed as a true record –

.....
Stephen Hodges

30/03/2021



.....
Veronica Hodges

30/03/2021