

**C GIBB PTY LIMITED
AS TRUSTEE FOR
C GIBB RETIREMENT FUND
ABN: 54 885 818 606
INSURANCE REQUIREMENT REVIEW MEETING**

RESOLUTION OF THE DIRECTOR:

Held at 15 Spring Valley Road, Cudgera Creek NSW 2484 on 5 July 2023

PRESENT: Carole Ann Gibb

NOTICE OF MEETING: Resolved that all persons entitled to formal notice, being present and aware of the purpose of this meeting, such notice being dispensed with.

MINUTES: It was resolved that the minutes of the previous meeting be confirmed and adopted.

INSURANCE REQUIREMENTS: The director of the trustee have considered whether Life and TPD insurance are required for the Superfund members.

It is hereby resolved that Life and TPD insurance are not required for the members of the Fund as:

- Carole Ann Gibb has significant assets outside of the fund to dispose of if it is required, the member has adequate income outside of the fund.

The next review will be conducted in the following year.

Signed as a true record by director of the Trustee, C Gibb Pty Ltd:

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Carole Ann Gibb