

**MINUTES OF THE MEETING OF THE TRUSTEES
ANDREW SIMONS Self Managed Super Fund.**

Venue: 14 Rosebery St, Mosman, 2088

Date: 01/09/21

Trustees: Andrew Simon

Present: Shant Simon

Chair: Andrew Simon

Financial

To confirm that the Financial Accounts of the fund in respect of the year ended 30 June 2020 had been prepared as special purpose financial reports in accordance with the accounting policies outlined in Note 1 to the accounts.

To confirm that the fund is a non-reporting entity and to the best of the knowledge and belief of the trustees, the fund would remain so in the current financial year.

Solvency

That in their opinion the fund could pay its debts as and when they fall due.

Trustees' Declaration

That the Declaration by the Trustees in respect of the year ended 30 June 2020 be approved and be signed by Trustees.

We hereby agree with the above resolutions.

The trustees have resolved that the attached Investment Strategy be adopted, regularly reviewed, and implemented for the ANDREW SIMON Self Managed Super Fund.

Signed :



Andrew Simon

Shant Simon

Trustees of the ANDREW SIMON Self Managed Super Fund

Date : 01/09/21

ANDREW SIMON Self Managed Super Fund ("the Fund")

Consent to Appointment as Trustee

I consent to being appointed a Trustee of the Fund.

I make the following declarations:

- I have not been convicted of an offence in respect of dishonest conduct
- I have not had a civil penalty order made against me under the *Superannuation Industry (Supervision) Act 1993*
- I am not an insolvent under administration
- I have not been disqualified to act as Trustee under section 120A of the *Superannuation Industry (Supervision) Act 1993*.


Date: 14th November 2021

Trustee 1



Andrew Simon

Trustee 2



Shant Simon

Application to become a Member

I apply to become a Member (also known as a Beneficiary) of this Fund under the Trust Deed.

I make each of the following undertakings:

- I am not in an employment relationship with another member (not applicable for family members)
- I am not a disqualified person under superannuation law from being a Trustee of the Fund
- I will comply with the Trust Deed

Upon request, I will fully disclose in writing any information required by the Trustee in respect of my membership of the Fund. This includes disclosing:

- Any circumstance which may lead to my entering into an employment relationship with any other Beneficiary of the Fund who is not also a relative of mine
- That I may become disqualified under superannuation law from being a trustee of the Fund
- I will act as a Trustee of the Fund.

Member 1



Andrew Simon

Member 2



Shant Simon