

Fund

Interstellar Super Fund

ABN 95 456 336 572

Minutes of a meeting of the Trustees

RE: Adoption of SMSF Investment Strategy

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| Date of Meeting | 8 April 2020 |
| Time of Meeting | 7:00 PM |
| Address of Meeting | Unit 3 3-4 South Esp Glenelg SA 5045 AUSTRALIA |
| Attendees | Aleksandar Svetski (Chairperson) – Director of Interstellar Investment Qld Pty Ltd |
| Agenda | Insurance Cover Rollovers Investment Strategy Investment Strategy Monitoring |

Insurance Cover

The trustees reviewed the current life, permanent disability and income protection insurance coverage of the members and resolved that the current insurance arrangements were appropriate for the Fund. The trustees are satisfied that the members have appropriate levels of insurance outside of Interstellar Super Fund.

Rollovers

The trustees have resolved to enact the roll over the total balance of Aleksandar Svetski member account S43554 from Spaceship (ABN 34300938877) of \$7, 841.18 to Interstellar Super Fund.

Adoption of Investment Strategy

The Trustee has formulated an Investment Strategy for Interstellar Super Fund that provides a framework for making investment decisions. The Trustees will make and manage investments within the Fund to meet the retirement goals of members. It was resolved that the investment strategy will reflect the purposes and circumstances of Interstellar Super Fund and its members. The Trustee has considered:

- the diversification of the investments,
- the expected return and risk of the investments,
- the liquidity of the fund's assets,
- the ability of the fund to pay benefits and discharge its liabilities,

INVESTMENT STRATEGY

- the member’s needs and circumstances; and
- whether insurance coverage is required for one or more members of the fund.

Ongoing Monitoring

It is noted that the Trustee is also required to monitor and regularly review the Investment strategy on an ongoing basis. The Trustee has resolved to review the Investment Strategy at least once every 12 months to ensure that the Investment Strategy is appropriate and that the investments made are consistent with the Investment Strategy.

Trustee Resolutions

It is resolved by the Directors to:

1. Adopt the Investment Strategy for the Fund from the date of execution and take the required steps to effectively implement the strategy for the benefit of all fund members.
2. Update the books and records of the Fund as a result of adopting the Investment Strategy for the Fund as required.
3. Formulate a monitoring process to regularly review the Investment Strategy on an ongoing basis, to ensure that the Investment Strategy is still consistent with the Fund’s objectives and to ensure that the investments made are consistent with the Investment Strategy.

A copy of this Trustee minute is to be retained within the records of the Fund for the minimum prescribed period of time.

This concluded the business of the meeting.

Signature



 Aleksandar Svetski
 Chairperson
 Director of Interstellar Investment Qld Pty Ltd
 as Trustee for Interstellar Super Fund

8/04/2020

 Date