

Suzanne Stride Superfund

Minutes of a Meeting of the Trustees of the Suzanne Stride Superfund

Venue	Shop 3/9 Toorbul Street, Bongaree, Qld, 4507
Date	24 th March 2022
Present	Suzanne Margaret Stride

Superfund Investment

- Noted** that the Trustees were considering the acquisition of the following investment for the Fund:
 - Share portfolio
 - ETF's listed on the ASX
 - Australian Shares in Listed Companies
 - Units in Listed Unit Trusts
 - Stapled Securities
 - Global ETF's
- Noted** that the Trustees considered the Investment to be appropriate for the Fund for the following reasons:
 - Liquidity
 - Franking Credit consideration
 - Maximise the rate of return for members with consideration to liabilities
 - Reduce running costs for the Fund
- Noted** that the intended Investment did not breach any Superannuation Law and was therefore an Investment permitted to be made for the Fund.
- Noted** that the Investment conformed to the Fund's Investment Strategy as follows:

The Investment Strategy dated 1st July 2021 of the Fund was tabled and it was noted the proposed Investment was within the Investment Objectives and the Investment Strategy of the Fund.

It was further noted the Investment was within the liquidity requirements of the Fund given the age profile of the members.

It was further noted that the anticipated annual return on the Investment was within the required return on investments pursuant to the Fund's Investment Strategy.
- Trustees confirm** that the share portfolio will be securely held at all times.
 - Commsec trading platform
 - Link Market Services Limited
 - Computershare

6. **Trustees confirm** that the Share Portfolio will not be insured.
- Asset selection hedges against market turmoil
7. **Trustees confirm** that the Investment Share Portfolio will be acquired in the name of the Superfund and documentary evidence will be provided to the Fund auditor's on request to support the acquisition of the Investment Share Portfolio in the Superfund Name.
8. **Trustees confirm** that the Investment Share Portfolio is not acquired from any related party of the fund.

A related party includes:

- (a) Any member/trustee of the Fund or any relative of the member/trustee of the Fund;
- (b) A standard employer sponsor of the Fund;
- (c) A Part 8 Associate of a member or standard employer sponsor.

Part 8 Associate includes:


- (a) Partner or partnership;
- (b) Trustee of a controlled trust;
- (c) A Company sufficiently influenced / majority voting interest held by the person alone or together with other related party.

9. **Resolved unanimously** that the Fund would acquire the Investment.

There being no further matters to discuss, the meeting was closed.

Signed as a true record of the meeting

Trustee 1 Suzanne Margaret Stride:

 24/03/2022