

**RESOLUTION OF THE TRUSTEES OF
CHOOK SUPERANNUATION**

ANNUAL MATTERS RESOLUTION

MINUTES of a meeting of the trustees for
CHOOK SUPERANNUATION
held at
8/718 Gympie Road, Lawnton QLD 4501
on
30 June 2022

PRESENT: Mark Walmsley
Jack Walmsley

FINANCIAL REPORT: The Superannuation Fund is not a reporting entity because in the trustee's opinion, there is unlikely to exist users who are unable to command the preparation of reports tailored so as to satisfy specifically all of their information needs. This is therefore a special purpose financial report that has been prepared for internal use only.

The special purpose financial report, trustee's resolution, auditor's report and member statements of the Superannuation Fund for the year were tabled.

RESOLVED that they be approved, adopted and signed by the trustees of the Superannuation Fund.

ANNUAL RETURN: Having considered the operation of the fund for the year, the trustee/s believes that the fund has satisfied the Superannuation Fund conditions and has met all the requirements of the Superannuation Industry (Supervision) Act 1993 and Regulations.

RESOLVED that the annual return be completed and signed by the trustee/s to indicate that the fund has complied with all the SIS requirements.

REVIEW OF OPERATIONS: The trustees tabled the operating results of the Superannuation Fund for consideration.

It was noted that the fund incurred a net profit from investment activities for the year totalling (after tax):

\$256,301

RESOLVED that the net income of the fund be proportionately allocated to members based on the member's daily fund balance and that no further administration charges be levied against member's accounts for the year.

INVESTMENTS: The investments of the fund for the year were reviewed to ensure their appropriateness as Superannuation Fund assets.
RESOLVED that the trustee/s be given the discretion to invest the assets of the fund in accordance with the trustees' investment strategy and the statutory requirements governing the fund.

RESOLVED to ratify all the investments made by the trustee/s during the year.

MEMBERS' INFORMATION: It was noted that the members' statements and the trustees' annual report must be issued to the member.

RESOLVED that the format of the members' statements and the trustees' annual report be approved being satisfied all matters required to be disclosed therein have been included.

RESOLVED that members' statements and the trustees' annual report be distributed to the members of the fund.

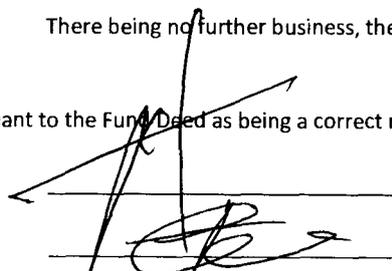
TRUSTEE STATUS: The trustees confirmed that they are qualified to act as a trustee of the fund and that they are not a disqualified person as defined by Section 121 of the SIS Act.

CLOSURE: There being no further business, the Chairman declared the meeting closed.

Signed by the trustees pursuant to the Fund Deed as being a correct record.

Mark Walmsley

Jack Walmsley



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INVESTMENT STRATEGY RESOLUTION

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on
30 June 2022

PRESENT: Mark Walmsley
Jack Walmsley

REVIEW OF INVESTMENT STRATEGY: It was RESOLVED that the Fund's existing investment strategy has been reviewed by the trustees considering:

- i. the risk involved in making, holding and realising and the likely return from, the Fund's investments having regard to its objectives and its expressed cash flow requirements,
- ii. the composition of the Fund's investments as a whole including the extent to which the investments are diverse or involve the fund being exposed to risks from inadequate diversification,
- iii. the ability of the fund to discharge its existing and prospective liabilities,

ASSET ALLOCATION AS AT YEAR END: As at 30 June 2022, the investments of the fund were allocated as follows:

Cash \$11,513
Shares \$79,202
Listed Trusts \$0
Property \$0
Loans \$250,000

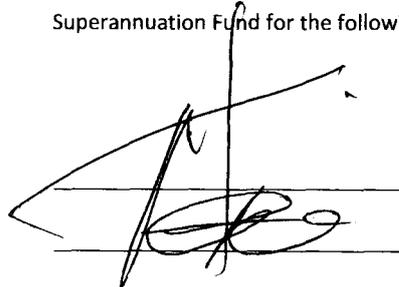
The trustees resolve, after considering the above allocation off assets, that the existing investment strategy requires no further modification or adaptation at this point in time.

MONITORING OF PERFORMANCE: It was RESOLVED that the trustees be authorised to monitor the investments for the Superannuation Fund for the following year.

Signed as a correct record:

Mark Walmsley

Jack Walmsley

A handwritten signature in black ink, appearing to be 'Mark Walmsley', is written over two horizontal lines. The signature is stylized and somewhat cursive.