

**4 SCOTT'S RT PTY LIMITED  
AS TRUSTEE FOR  
S A MASON SUPER FUND  
ABN: 46 846 811 508  
INSURANCE REQUIREMENT REVIEW MEETING**

**RESOLUTION OF THE DIRECTORS:**

**Held at Unit 3, 58 Kareela Road, Cremorne Point NSW 2090 on 6 October 2023**

- PRESENT:** Scott Anthony Mason (Chairman)
- 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 has considered whether Life and TPD insurance is required for the Superfund member.
- It is hereby resolved that Life and TPD insurance is required for the member of the fund. However, the member has decided to take these insurance policies outside of the fund in their name individually.
- The appropriate level of cover deemed necessary for the member has been taken outside of the fund.

The next review will be conducted in the following year.

**Signed as a true record by the sole director of the Trustee, 4 Scott's RT Pty Ltd:**

DocuSigned by:  


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**Scott Anthony Mason**