

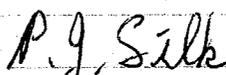
DIRECTORS' MEETING SATURDAY 2ND JULY, 2022

The directors of the LEE PAM SUPER FUND P/L resolve :-

1. To leave the existing fund composition and assets as it being currently consistent with previously established investment strategies i.e. diversified Australian shares, ETFs and AMP managed funds and/or fixed term accounts.
2. To comply with all SMSF legal requirements and 'sole purpose' instructions.
3. To seek professional and/or financial as and when required so as to maintain or increase the value of the fund's assets.
4. To invest or re-invest available funds (from income or sale of assets) without necessarily resorting to individual resolutions.
5. To ensure sufficient cash reserves are available to pay members' pensions and legitimate fund expenses and, if necessary, sell down assets for this purpose, without resorting to further individual resolutions.
6. To pay the 2022-2023 members pension minimum amount (age related percentage  $9\% \times .5$ ) as follows-

<u>PENSION NAME</u>	<u>PER ANNUM</u>	<u>PER MONTH</u>
HISALLOC N°1	\$ 4528	\$380
HISALLOC N°2	\$ 6933	\$580
PJSALLOC N°3	\$ 7100	\$590

  
H. SILK, DIRECTOR  
2/7/22

  
P.J. SILK, DIRECTOR  
2/7/22