

# Memorandum of Resolutions of the Director(s) of

Springfield Nominees Pty Ltd ACN: 009597139

ATF Savage Super Fund

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<b>FINANCIAL STATEMENTS OF SUPERANNUATION FUND:</b>	<p>It was resolved that the financial statements would be prepared as special purpose financial statements as, in the opinion of the trustee(s), the Superannuation Fund is a non-reporting entity and therefore is not required to comply with all Australian Accounting Standards.</p> <p>It was further resolved that the financial statements and notes to the financial statements of the Superannuation Fund in respect of the year ended 30 June 2020 thereon be adopted.</p>
<b>TRUSTEE'S DECLARATION:</b>	<p>It was resolved that the trustee's declaration of the Superannuation Fund be signed.</p>
<b>ANNUAL RETURN:</b>	<p>Being satisfied that the Fund had complied with the requirements of the Superannuation Industry (Supervision) Act 1993 (SISA) and Regulations during the year ended 30 June 2020, it was resolved that the annual return be approved, signed and lodged with the Australian Taxation Office.</p>
<b>INVESTMENT STRATEGY:</b>	<p>The allocation of the Fund's assets and the Fund's investment performance over the financial year were reviewed and found to be within the acceptable ranges outlined in the investment strategy. After considering the risk, rate of return, diversification and liquidity of the investments and the ability of the Fund to discharge its existing liabilities, it was resolved that the investment strategy continues to reflect the purposes and circumstances of the Fund and its members. Accordingly, no changes in the investment strategy were required.</p>
<b>INSURANCE COVER:</b>	<p>The trustee(s) reviewed insurance coverage for members and resolved that the current insurance arrangements were appropriate for the Fund.</p>
<b>ALLOCATION OF INCOME:</b>	<p>It was resolved that the income of the Fund would be allocated to the members based on their average daily balance.</p>
<b>INVESTMENT ACQUISITIONS:</b>	<p>It was resolved to ratify the investment acquisitions throughout the financial year ended 30 June 2020.</p>
<b>INVESTMENT DISPOSALS:</b>	<p>It was resolved to ratify the investment disposals throughout the financial year ended 30 June 2020.</p>
<b>AUDITORS:</b>	<p>It was resolved that</p> <p>Bdo Audit (Nt)</p> <p>of</p> <p>GPO Box 4640, Darwin, Northern Territory 0801</p> <p>act as auditors of the Fund for the next financial year.</p>
<b>TAX AGENTS:</b>	<p>It was resolved that</p> <p>Bdo (Nt)</p> <p>act as tax agents of the Fund for the next financial year.</p>
<b>TRUSTEE STATUS:</b>	<p>Each of the trustee(s) confirmed that they are qualified to act as trustee(s) of the Fund and that they are not disqualified persons as defined by s 120 of the SISA.</p>
<b>CONTRIBUTIONS RECEIVED:</b>	<p>It was resolved that the contributions during the year be allocated to members on the basis of the schedule provided by the principal Fund employer.</p>

# Memorandum of Resolutions of the Director(s) of

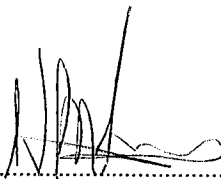
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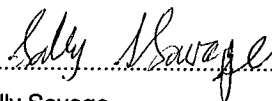
CLOSURE:

Signed as a true record –



William Savage

19/05/2021



Sally Savage

19/05/2021.

**Memorandum of Resolutions of the Director(s) of**  
**Springfield Nominees Pty Ltd ACN: 009597139**  
**ATF Savage Super Fund**

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**AUDITORS:**

It was resolved that

Anthony Boys

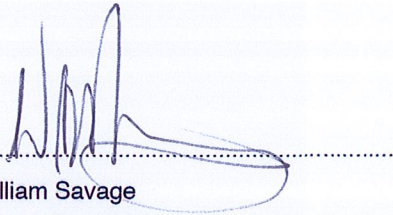
of

PO Box 3376, Rundle Mall, South Australia 5000

act as auditors of the Fund for the next financial year.

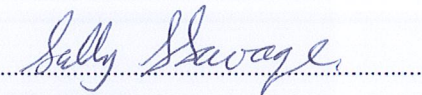
**CLOSURE:**

Signed as a true record –

A handwritten signature in blue ink, appearing to read 'William Savage', is written over a horizontal dotted line.

William Savage

3 / 2 / 22

A handwritten signature in blue ink, appearing to read 'Sally Savage', is written over a horizontal dotted line.

Sally Savage

3 / 2 / 22