

WOMBAT SUPERFUND
ABN: 64 430 159 614
INSURANCE REQUIREMENT REVIEW MEETING

RESOLUTION OF THE DIRECTORS:

Held at 10 Martin Street, Naremburn NSW 2065 on 19 January 2021

PRESENT: Stephen Aitken (Chairman)
Kerry-Ann Aitken

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 directors of the trustee have considered whether Life and TPD insurance are required for the Superfund members.

It is hereby resolved that Life and TPD insurance are not required for the members of the Fund as they have significant assets outside of the fund to dispose of if it is required. The members also have adequate income outside of the fund.

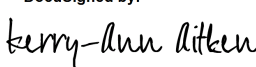
The next review will be conducted in the following year.

Signed as a true record by directors of Wombat Superfund:

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Stephen Aitken

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Kerry-Ann Aitken