

**WOMBAT SUPERFUND**

**ABN: 64 430 159 614**

**MINUTES OF MEETING OF STEKEN PTY LTD, THE TRUSTEE FOR WOMBAT SUPERFUND:**

**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.
- ACCOUNTS OF SUPERANNUATION FUND:** It was resolved that the financial report be prepared as a special purpose financial report as, in the opinion of the trustee, the Superannuation Fund is a non-reporting entity and therefore is not required to comply with all accounting standards. It was further resolved that the accounts be prepared on the basis outlined in Note 1 to the financial report.  
It was resolved that the financial report of the Superannuation Fund in respect of the year ended 30 June 2020, be and is hereby adopted.
- TRUSTEE DECLARATION:** It was resolved that the Trustee Declaration of the Superannuation Fund be signed by the Directors.
- INCOME TAX RETURN:** Being satisfied that the Fund had complied with the requirements of the Superannuation Industry (Supervision) Act 1993 and Regulations during the year ended 30 June 2020, with the exception of any audit qualifications documented, resolved that the income tax return be approved, signed and lodged with the Australian Taxation Office.
- AUDITOR:** Resolved that Tanya Read of Read Advisory (Chartered Accountant) be appointed as auditor of the Superannuation Fund for the current financial year.
- INVESTMENT STRATEGY:** In accordance with the investment strategy of the Superannuation Fund, the investment performance was reviewed as to whether the investment objectives were being achieved.  
It was resolved that no significant changes in the investment strategy were required.
- INVESTMENT ACQUISITIONS/ DISPOSALS:** It was resolved to ratify the investment acquisitions and disposals throughout the financial year ended 30 June 2020.

**Signed as a true record by the Directors of Steken Pty Ltd:**

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**Stephen Aitken**

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**Kerry-Ann Aitken**