

**A M DESMOND PTY LTD  
AS TRUSTEE FOR  
ANDREW DESMOND SUPERANNUATION FUND  
ABN: 67 513 766 256  
INSURANCE REQUIREMENT REVIEW MEETING**

**RESOLUTION OF THE DIRECTORS:**

**Held at 14/37 Barry Street, Neutral Bay NSW 2089 on 01 February 2023**

**PRESENT:** Andrew Mark Desmond

**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 superannuation fund member.

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

The next review will be conducted in the following year.

**Signed as a true record by directors of the Trustee, A M Desmond Pty Ltd:**

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**Andrew Mark Desmond**