

# Memorandum of Resolutions of the Director(s) of

Annmar Super Pty Ltd ACN: 604163984

ATF Maran Super Fund

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## **FINANCIAL STATEMENTS OF SUPERANNUATION FUND:**

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.

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 2022 thereon be adopted.

## **TRUSTEE'S DECLARATION:**

It was resolved that the trustee's declaration of the Superannuation Fund be signed.

## **ANNUAL RETURN:**

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 2022, it was resolved that the annual return be approved, signed and lodged with the Australian Taxation Office.

## **INVESTMENT STRATEGY:**

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.

## **INSURANCE COVER:**

The trustee(s) reviewed insurance coverage for members and resolved that the current insurance arrangements were appropriate for the Fund.

## **ALLOCATION OF INCOME:**

It was resolved that the income of the Fund would be allocated to the members based on their average daily balance.

## **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.

## **TAX AGENTS:**

It was resolved that

Bdo (Nt)

act as tax agents of the Fund for the next financial year.

## **TRUSTEE STATUS:**

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.

## **CONTRIBUTIONS RECEIVED:**

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.

# Memorandum of Resolutions of the Director(s) of

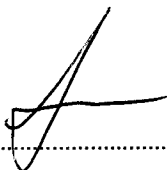
Annmar Super Pty Ltd ACN: 604163984

ATF Maran Super Fund

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CLOSURE:

Signed as a true record –



Annika Mighall

29/5/23

← **SIGN  
HERE**



Mark Mighall

29/5/23

← **SIGN  
HERE**

**Resolution of Director of Trustee  
of Maran Super Fund  
on 26 Sept 2022**

**REAL ESTATE:** The fund owns property situated at 1 – 2 / 71 Crosby Street, Zuccoli NT 0832. Real Estate Central conducted a market appraisal of the property on 26 September 2022. The market appraisal at that date was:

- 1/71 Crosby Street, Zuccoli NT - \$485,000 to \$520,000
- 2/71 Crosby Street, Zuccoli NT - \$485,000 to \$520,000

**VALUATION:** In order to determine a value of the property as at 30 June 2022, the directors have considered the age of the building, the amount of rent currently being collected, current tenants, the locality of the property as well as other indicators.

Taking into account all factors, it was resolved that the property has not changed, or materially changed, in value from the market appraisal provided by Real Estate Central. Accordingly, the value of the property is deemed to be:

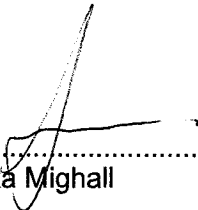
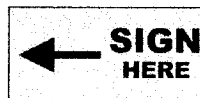
<u>Property</u>	<u>Market Value</u>
1 – 2 / 71 Crosby Street, Zuccoli NT 0832	\$970,000

The Fund will record this value in the financial statements for the year ended 30 June 2022.

**SIGNATURE:**



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Mark Edward Mighall



.....  
Annika Mighall

