

Paul Roberts Superannuation Fund

Schedule to this deed

Date deed established

02 February 2022

Name and address and ACN of trustee

Paul Roberts Pty. Ltd., ACN 656982964
United Global Capital, Level 33, 360 Collins Street
Melbourne, VIC 3000

Name and address of members

Paul James Roberts
15 Stoeckel Terrace
Paringa, SA 5340

Name of person establishing the fund (Principal)

Paul James Roberts
15 Stoeckel Terrace
Paringa, SA 5340

Execution

Executed as a deed.

Dated: 02/02/2022

Executed by
Paul Roberts Pty. Ltd. ACN 656982964, in its
capacity as trustee, in accordance with
section 127(1) of the *Corporations Act 2001*
(Cwth):



Paul James Roberts, sole director and sole
company secretary

Signed sealed and delivered

by Paul James Roberts in the capacity of
principal in the presence of:



Signature of witness



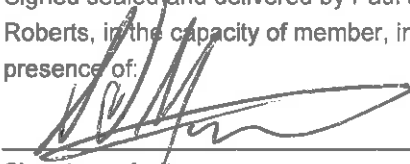
Signature of individual

Cassandra Munro

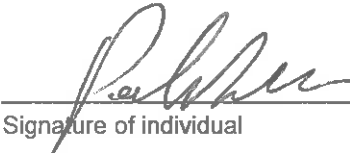
Name of witness (please print)

(non-family member)

Signed sealed and delivered by Paul James
Roberts, in the capacity of member, in the
presence of:



Signature of witness



Signature of individual

Stephen James Munro

Name of witness (please print)

(non-family member)

Paul Roberts Superannuation Fund

Minutes of Meeting of Trustee

02 February 2022

MINUTES OF MEETING OF TRUSTEE FOR PAUL ROBERTS SUPERANNUATION FUND HELD AT 15
STOECKEL TERRACE, PARINGA SA 5340

PRESENT:	Paul Roberts
CHAIRPERSON:	Paul Roberts presided.
PURPOSE:	To determine an investment strategy for the fund.
STRATEGY STATEMENT:	The strategy statement of this fund comprises three elements:- 1 The basic policy to be applied on a semi-permanent basis, subject to review from time to time which sets the maximum and minimum limits as a percentage of the value of the fund which is to be invested in various types of investments. 2 The strategy which reflects an assessment of changing conditions in investment markets to determine what level within the minimum and maximum policy limits is appropriate for the current conditions and market trends, from time to time. 3 To determine the need for insurance within the fund to support the retirement needs of the members and the objectives of the fund.
INVESTMENT OBJECTIVES:	The objectives of the fund are to invest the capital in a way which is appropriate for the basic purpose of a superannuation fund with due regard to keeping risk to reasonable levels.
POLICY CONSIDERATIONS:	In considering the relative merits of investments, attention is to be given to the possibility of large payouts having to be made unexpectedly or at times when market conditions in investments such as shares and property could be in a slump from which recovery could be several years away. Other matters which are to be considered in setting and revising the investment policy include the following:

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- 1 The rate of tax on income of the fund and its effect on the relative attractiveness of a range of various asset classes.
- 2 The benefit of tax credits on dividends from equities and real estate and the need to maintain large enough allocations to other asset classes for the benefit of diversification.

Signed as a true and correct record of the proceedings of the meeting.

A handwritten signature in black ink, appearing to read 'Paul Roberts', with a long horizontal flourish extending to the right.

Paul Roberts
Chairperson

Date: 02 February 2022