Trust Minutes

Estate Vivienne Joy Dahm
For the year ended 31 March 2025

Resolution of Trustees of the Estate Vivienne Joy Dahm dated _____.

The Trustees, having reviewed:

- The financial accounts for the year ended 31 March 2025.
- The terms of the Trust Deed.
- The objectives of the Trust Deed.
- The circumstances of each beneficiary, in respect of age, health, prospects and their needs.
- The nature of the existing investments.
- The circumstances of the Trust and the asset allocation strategy.
- The need for outside experts.

Now Resolve:

Financial Report

That the financial report, including the financial statements, for the year ended 31 March 2025 as prepared by BM Accounting Limited showing a net profit (loss) of $Nil be and are hereby approved and adopted.

Income Allocations

That the following allocations to beneficiaries be approved and that the balance be retained as Trustee Income:

	2025
Beneficiary Income Allocations	
Beneficiary Distribution - RA Smith	2,266
Total Beneficiary Income Allocations	**2,266**

Tax Distributions

That the following tax distribution to beneficiaries be approved:

	2025
Beneficiary Tax Distributions	
RA Smith	771
Total Beneficiary Tax Distributions	**771**

Advances/Loans to Beneficiaries

That there has been no advances/loan to beneficiaries.

Trustee Review

That the trustees have reviewed the investments and the assets of the Trust and consider them adequate and realistically valued for the nature and type of the Trust.
That the trustees have reviewed the financial performance against the investment strategy of the Trust and consider the investment performance of the Trust for the period to be satisfactory.

Transaction Approval

That any financial transaction disclosed in the financial report which has not been formally approved by a previous resolution of minute is now hereby approved.

Financial Report Distribution and Audit

That the financial report shall be distributed upon request to all sui juris beneficiaries and unless an audit is requested by a beneficiary, no auditor shall be appointed.

Tax Return

That the IR6 tax return based on the financial report for the year ended 31 March 2025 as prepared by BM Accounting Limited is approved and the signing of such return by any one of the trustees is hereby approved.

_____Trustee

Riki Lee Dahm - Executor & Trustee

Cohen Dahm 24/03/2026
1A9C0000-A871-4A71-A757-08DE8471415E
_____Trustee

Cohen Dahm - Executor & Trustee

FuseSign

Document electronically signed
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Document Details

Document ID	ab370000-70bd-ee50-2348-08de8470fafd
Document bundle ID	1a9c0000-a871-4a71-f4e3-08de84714166
Uploaded to FuseSign	2026-03-18 11:05 +13:00
FuseSign subscriber	BM Accounting
Initiator email	raewyn@bm.co.nz
Document completed	2026-04-09 10:44 +13:00

Document Signers

Name	Cohen Dahm
Email	cohendahm@gmail.com
Mobile	Not Provided
IP Address/es	75.74.218.55
Signed on Pages	2
Verification Mode	Email Code



Document Audit Log

Date	User	Transaction
2026-03-18 11:05 +13:00	raewyn@bm.co.nz	Document Bundle Created by Raewyn Patterson (raewyn@bm.co.nz)
2026-03-18 11:05 +13:00	System	Access link: sending email to: cohendahm@gmail.com. (3 Documents - 3 Signing Actions).
2026-03-18 11:31 +13:00	Cohen Dahm	Email Verification Requested to email cohendahm@gmail.com
2026-03-18 11:31 +13:00	Cohen Dahm	Code entered and verified
2026-03-18 11:31 +13:00	Cohen Dahm	Link opened from IP 75.74.218.55
2026-03-18 13:41 +13:00	Cohen Dahm	Email Verification Requested to email cohendahm@gmail.com
2026-03-18 13:41 +13:00	Cohen Dahm	Code entered and verified
2026-03-18 13:41 +13:00	Cohen Dahm	Link opened from IP 75.74.218.55
2026-03-18 13:49 +13:00	Cohen Dahm	Link opened from IP 75.74.218.55
2026-03-18 14:01 +13:00	Cohen Dahm	Link opened from IP 75.74.218.55
2026-03-20 02:38 +13:00	Cohen Dahm	Link opened from IP 129.222.135.44
2026-03-24 16:23 +13:00	raewyn@bm.co.nz	Reminder sent to Riki Lee Dahm via rikidahm84@gmail.com (3 Actions)

2026-03-24 16:23 +13:00	raewyn@bm.co.nz	Reminder sent to Cohen Dahm via cohendahm@gmail.com (2 Actions)
2026-03-24 22:31 +13:00	Cohen Dahm	Email Verification Requested to email cohendahm@gmail.com
2026-03-24 22:31 +13:00	Cohen Dahm	Code entered and verified
2026-03-24 22:31 +13:00	Cohen Dahm	Link opened from IP 75.74.218.55
2026-03-24 22:32 +13:00	Cohen Dahm	Document Signed: 2025 Minutes - Estate Vivienne Joy Dahm - on page 2 (SignatureID: 1a9c0000-a871-4a71-a757-08de8471415e, SignatureType: SignedByName)
2026-03-24 22:32 +13:00	Cohen Dahm	Document Signed: 2025 Minutes - Estate Vivienne Joy Dahm (SignatureType: SignedByName)
2026-03-24 22:32 +13:00	Cohen Dahm	Cohen Dahm has completed bundle 1a9c0000-a871-4a71-f4e3-08de84714166
2026-03-25 08:11 +13:00	System	Automated Reminder sent to Riki Lee Dahm via rikidahm84@gmail.com (3 Actions)
2026-04-02 08:10 +13:00	System	Automated Reminder sent to Riki Lee Dahm via rikidahm84@gmail.com (3 Actions)
2026-04-02 13:10 +13:00	raewyn@bm.co.nz	Reminder sent to Riki Lee Dahm via rikidahm84@gmail.com (3 Actions)
2026-04-02 13:10 +13:00	raewyn@bm.co.nz	Reminder sent to Cohen Dahm via cohendahm@gmail.com (0 Actions)
2026-04-02 14:42 +13:00	Cohen Dahm	Link opened from IP 75.74.218.55
2026-04-09 10:44 +13:00	Riki Lee Dahm	Action cancelled for document 2025 Minutes - Estate Vivienne Joy Dahm: Riki Lee Dahm to sign.
2026-04-09 10:44 +13:00	raewyn@bm.co.nz	Cancelled pending actions for Riki Lee Dahm.

More Information

For more information on electronic signatures and to validate this document was signed by the parties listed above, please visit www.fusesign.com.

To verify your document, visit: https://app.fuse.work/fusesign/verify/ab370000-70bd-ee50-2348-08de8470fafd