

Shortt Super Fund

Minute to Appoint Auditor and Tax Agent

For The Period Ending 30 June 2023

PRESENT: Rory Shortt and Carla Shortt

APPOINTMENT OF
AUDITOR & TAX AGENT:

It was resolved to appoint

Super Audits

of

Box 3376, Rundle Mall, South Australia 5000

as auditor of the Fund for
the year ended 30 June 2023.

It was confirmed that an approved SMSF auditor was appointed at least
45 days before the SMSF Annual Return was due for lodgement.

It was resolved to appoint

Green Frog Super

as tax agent of the Fund
for the year ended 30 June 2023.

There being no further business the meeting was declared closed.

SIGNED:

Rory Shortt and Carla Shortt