

Memorandum of Resolutions of the Director(s) of

SKHLA Hunter Pty Ltd ACN: 642624851

ATF SKHLA Super Fund



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 directors of the Trustee Company, the Superannuation Fund is not a 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 2023 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 2023, 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 the current life and total and permanent disability insurance coverage on offer to the 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 (an alternative allocation basis may be percentage of opening balance).

INVESTMENT ACQUISITIONS:

It was resolved to ratify the investment acquisitions throughout the financial year ended 30 June 2023.

INVESTMENT DISPOSALS:

It was resolved to ratify the investment disposals throughout the financial year ended 30 June 2023.

AUDITORS:

It was resolved that

Super Audits

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

Green Frog Super

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

Two handwritten signatures in black ink, one appearing to be 'S.H.' and the other 'K.H.', located at the bottom right of the page.

Memorandum of Resolutions of the Director(s) of

SKHLA Hunter Pty Ltd ACN: 642624851

ATF SKHLA Super Fund



on the basis of the schedule provided by the principal Fund employer.

ACCEPTANCE OF ROLLOVERS:

The trustee has ensured that any rollover made to the Fund, meets the requirements of the Fund's deed and does not breach the superannuation laws in relation to:

1. making rollover between Funds; and,
2. breaching the Fund or the member investment strategy.

The trustee has reviewed the rollover and received advice that the rollover is in accordance with the Trust Deed and the rules of the Fund and the superannuation laws. As such the trustee has resolved to accept the rollover on behalf of the member.

PAYMENT OF BENEFITS:

The trustee has ensured that any payment of benefits made from the Fund, meets the requirements of the Fund's deed and does not breach the superannuation laws in relation to:

1. making payments to members; and,
2. breaching the Fund or the member investment strategy.

The trustee has reviewed the payment of the benefit and received advice that the transfer is in accordance with the Deed and the superannuation laws. As such the trustee has resolved to allow the payment of the benefits on behalf of the member.

CLOSURE:

Signed as a true record –

.....
Kate Hunter

/ /

.....
Shane Hunter

/ /

Handwritten signatures of the directors, Shane Hunter and Kate Hunter, in black ink.

Document electronically signed



www.fusesign.com

Document Details

Document ID	171cfeb9-4303-451a-a985-393c173b5c68
Document Bundle ID	a9320000-4894-0022-2eab-08dc25e4d7fc
Uploaded to FuseSign	2024-02-05 13:47 +10:00
FuseSign subscriber	Green Frog Super
Initiator email	support@greenfrogsuper.com.au
Signed by	Kate Hunter (kateshanehunter@bigpond.com +61 xxxxxxx 189), Shane Hunter (shanehunter76@hotmail.com +61 xxxxxxx 312)
System finalisation	2024-02-06 16:23 +10:00
Verify URL	https://app.fuse.work/fusesign/verify/171cfeb9-4303-451a-a985-393c173b5c68

Document Signers

Signer 1

Name	Kate Hunter
Email	kateshanehunter@bigpond.com
Mobile	+61 xxxxxxx 189
IP Address	180.150.37.117
Verification Mode	SMS Code



Signer 2

Name	Shane Hunter
Email	shanehunter76@hotmail.com
Mobile	+61 xxxxxxx 312
IP Address	180.150.37.117
Verification Mode	SMS Code



DOCUMENT AUDIT LOG

DATE TIME	USER	TRANSACTION
2024-02-05 13:47 +10:00	SUPPORT@GREENFROGSUPER.COM.AU	DOCUMENT BUNDLE CREATED BY KAREN BARNES (SUPPORT@GREENFROGSUPER.COM.AU) (SOURCE IP ADDRESS: 125.254.38.214)
2024-02-05 13:47 +10:00	SYSTEM	EMAILS SENT TO: KATESHANEHUNTER@BIGPOND.COM (8 DOCUMENTS - 6 ACTIONS) SHANEHUNTER76@HOTMAIL.COM (8 DOCUMENTS - 6 ACTIONS) SMSS SENT TO: KATE HUNTER - +61 XXXXXXX 189 (8 DOCUMENTS - 6 ACTIONS) SHANE HUNTER - +61 XXXXXXX 312 (8 DOCUMENTS - 6 ACTIONS)
2024-02-06 16:00 +10:00	KATE HUNTER	SMS VERIFICATION REQUESTED TO MOBILE ENDING IN 189
2024-02-06 16:00 +10:00	KATE HUNTER	CODE ENTERED AND VERIFIED
2024-02-06 16:00 +10:00	KATE HUNTER	LINK OPENED FROM IP 180.150.37.117
2024-02-06 16:07 +10:00	KATE HUNTER	LINK OPENED FROM IP 180.150.37.117
2024-02-06 16:08 +10:00	KATE HUNTER	DOCUMENT SIGNED: 2023 MEMO OF RESOLUTIONS
2024-02-06 16:13 +10:00	KATE HUNTER	LINK OPENED FROM IP 180.150.37.117
2024-02-06 16:13 +10:00	KATE HUNTER	KATE HUNTER HAS COMPLETED BUNDLE A9320000-4894-0022-2EAB-08DC25E4D7FC
2024-02-06 16:14 +10:00	KATE HUNTER	DOWNLOADED ALL DOCUMENTS
2024-02-06 16:21 +10:00	SHANE HUNTER	SMS VERIFICATION REQUESTED TO MOBILE ENDING IN 312
2024-02-06 16:22 +10:00	SHANE HUNTER	CODE ENTERED AND VERIFIED
2024-02-06 16:22 +10:00	SHANE HUNTER	LINK OPENED FROM IP 180.150.37.117
2024-02-06 16:23 +10:00	SHANE HUNTER	DOCUMENT SIGNED: 2023 MEMO OF RESOLUTIONS
2024-02-06 16:23 +10:00	SHANE HUNTER	SHANE HUNTER HAS COMPLETED BUNDLE A9320000-4894-0022-2EAB-08DC25E4D7FC
2024-02-06 16:23 +10:00	SYSTEM	FINALISING DOCUMENT (171CFEB9-4303-451A-A985-393C173B5C68)

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