

Podocarp Superannuation Fund

Minute to Appoint Auditor and Tax Agent

For The Period Ending 30 June 2020

PRESENT: Leah Williams and Warren Poole

APPOINTMENT OF
AUDITOR & TAX AGENT:

It was resolved to appoint

Super Audits

of

PO Box 3376, Rundle Mall, South Australia 5000

as auditor of the Fund for
the year ended 30 June 2020.

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 2020.

There being no further business the meeting was declared closed.

SIGNED:

Leah Williams and Warren Poole