

Memorandum of Resolutions of the Director(s) of

DC2K Pty Ltd ACN: 627903879

ATF Prasad-Gatt 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 trustee(s), the superannuation fund is a non-reporting entity and therefore is not required to comply with all Australian Accounting Standards.

The Chair tabled the financial statements and notes to the financial statements of the superannuation fund in respect of the year ended 30 June 2021 and it was resolved that such statements be and are hereby adopted as tabled.

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 2021, 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 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 2021.

INVESTMENT DISPOSALS:

It was resolved to ratify the investment disposals throughout the financial year ended 30 June 2021.

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.

Handwritten signatures of the directors, K. AG and D. P.

Memorandum of Resolutions of the Director(s) of

DC2K Pty Ltd ACN: 627903879

ATF Prasad-Gatt Super Fund



CONTRIBUTIONS RECEIVED:

It was resolved that the contributions during the year be allocated to members on the basis of the information provided by the members.

CLOSURE:

Signed as a true record –

.....
Derek Prasad

.....
Kerrie-Anne Gatt

KAG DP

Document electronically signed



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Document Details

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Uploaded to FuseSign	2022-05-31 17:11 +10:00
FuseSign subscriber	Green Frog Super
Initiator email	support@greenfrogsuper.com.au
Signed by	Derek Prasad (deprasad@hotmail.com +61 xxxxxxx 408), Kerrie-Anne Gatt (kgatt@outlook.com.au +61 xxxxxxx 671)
System finalisation	2022-06-27 11:27 +10:00
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Document Signers

Signer 1

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Verification Mode	SMS Code


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Signer 2

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Verification Mode	SMS Code


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DOCUMENT AUDIT LOG

DATE TIME	USER	TRANSACTION
2022-05-31 17:11 +10:00	SUPPORT@GREENFROGSUPER.COM.AU	DOCUMENT BUNDLE CREATED BY KAREN BARNES (SUPPORT@GREENFROGSUPER.COM.AU)
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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