

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 2019 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 2019, 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 fund objectives, expected cash flow requirements, risk, rate of return, liquidity of the investments and the ability of the fund to discharge its existing and prospective 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.

The investment strategy has also been reviewed with regards to the composition of the fund's investments as a whole, including the extent to which the investments are diverse or involve the fund being exposed to risks from inadequate diversification, and it was determined that the investments made and held during the year were adequate.

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 2019.

INVESTMENT DISPOSALS:

It was resolved to ratify the investment disposals throughout the financial year ended 30 June 2019.

AUDITORS:

It was resolved that

Access Super Audit

of

GPO Box 2467, Sydney, New South Wales 2001

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.

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

Digitally Signed with BGL SmartSign on 03/10/2020
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Signatories Required and Confirmed

The following people have consented to digitally sign this document with BGL SmartSign, in which a BGL SmartSign digital signature will replace the need for a written signature.

1. Derek Prasad

Fund Contact

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IP Address: 49.195.227.127

2. Kerrie-Anne Gatt

Member

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Audit

Document 2019 Memo of Resolutions.pdf for Prasad-Gatt Super Fund has been uploaded by Karen Jeanette Barnes.

Document 2019 Memo of Resolutions.pdf for Prasad-Gatt Super Fund has been signed by Derek Prasad.

Document 2019 Memo of Resolutions.pdf for Prasad-Gatt Super Fund has been signed by Kerrie-Anne Gatt.