

Memorandum of Resolutions of the Director(s) of

Danson Super Nominees Pty Ltd ACN: 600910281

ATF Danson Superannuation 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 2022 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 2022, 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.

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 2022.

INVESTMENT DISPOSALS:

It was resolved to ratify the investment disposals throughout the financial year ended 30 June 2022.

AUDITORS:

It was resolved that

Super Audits

of

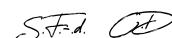
PO Box 3376, Rundle Mall, South Australia 5000

act as auditors of the Fund for the next financial year.

TAX AGENTS:

It was resolved that

Green Frog Super



Memorandum of Resolutions of the Director(s) of

Danson Super Nominees Pty Ltd ACN: 600910281

ATF Danson Superannuation Fund

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.

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 –

.....
Clyde Danson

.....
Sandra Furze-Danson

S.F.D. C.D.

Document electronically signed



www.fusesign.com

Document Details

Document ID	5fbe2264-0fc3-4aa1-a7a0-1f86e7028111
Document Bundle ID	d271414d-079f-417f-9ddb-fb650c01fea3
Uploaded to FuseSign	2023-03-02 09:23 +10:00
FuseSign subscriber	Green Frog Super
Initiator email	support@greenfrogsuper.com.au
Signed by	Clyde Danson (dansonclyde@gmail.com +61 xxxxxxx 460), Sandra Furze-Danson (sandrafurzedanson@icloud.com +61 xxxxxxx 237)
System finalisation	2023-03-04 11:35 +10:00
Verify URL	https://app.fuse.work/fusesign/verify/5fbe2264-0fc3-4aa1-a7a0-1f86e7028111

Document Signers

Signer 1

Name	Clyde Danson
Email	dansonclyde@gmail.com
Mobile	+61 xxxxxxx 460
IP Address	124.177.17.40
Verification Mode	SMS Code


C68AEAC0-65AB-475C-9517-D61EAB2F7835

Signer 2

Name	Sandra Furze-Danson
Email	sandrafurzedanson@icloud.com
Mobile	+61 xxxxxxx 237
IP Address	124.177.17.40
Verification Mode	SMS Code


90AF9D9B-93E2-4B74-9168-6E5B154F8481

DOCUMENT AUDIT LOG

DATE TIME	USER	TRANSACTION
2023-03-02 09:23 +10:00	SUPPORT@GREENFROGSUPER.COM.AU	DOCUMENT BUNDLE CREATED BY KAREN BARNES (SUPPORT@GREENFROGSUPER.COM.AU) (SOURCE IP ADDRESS: 27.33.179.151)
2023-03-02 09:23 +10:00	SYSTEM	EMAILS SENT TO: DANSONCLYDE@GMAIL.COM (7 DOCUMENTS - 5 ACTIONS) SANDRAFURZEDANSON@ICLOUD.COM (7 DOCUMENTS - 5 ACTIONS) SMSS SENT TO: CLYDE DANSON - +61 XXXXXXX 460 (7 DOCUMENTS - 5 ACTIONS) SANDRA FURZE-DANSON - +61 XXXXXXX 237 (7 DOCUMENTS - 5 ACTIONS)
2023-03-03 08:26 +10:00	CLYDE DANSON	SMS VERIFICATION REQUESTED TO MOBILE ENDING IN 460
2023-03-03 08:26 +10:00	CLYDE DANSON	CODE ENTERED AND VERIFIED
2023-03-03 08:26 +10:00	CLYDE DANSON	LINK OPENED FROM IP 124.177.17.40
2023-03-03 08:31 +10:00	CLYDE DANSON	DOCUMENT SIGNED: 2022 MEMO OF RESOLUTIONS
2023-03-03 08:31 +10:00	CLYDE DANSON	CLYDE DANSON HAS COMPLETED BUNDLE D271414D-079F-417F-9DDB-FB650C01FEA3
2023-03-03 08:32 +10:00	CLYDE DANSON	LINK OPENED FROM IP 124.177.17.40
2023-03-03 08:49 +10:00	CLYDE DANSON	LINK OPENED FROM IP 124.177.17.40
2023-03-04 11:32 +10:00	SANDRA FURZE-DANSON	SMS VERIFICATION REQUESTED TO MOBILE ENDING IN 237
2023-03-04 11:33 +10:00	SANDRA FURZE-DANSON	CODE ENTERED AND VERIFIED
2023-03-04 11:33 +10:00	SANDRA FURZE-DANSON	LINK OPENED FROM IP 124.177.17.40
2023-03-04 11:34 +10:00	SANDRA FURZE-DANSON	DOCUMENT SIGNED: 2022 MEMO OF RESOLUTIONS
2023-03-04 11:34 +10:00	SANDRA FURZE-DANSON	SANDRA FURZE-DANSON HAS COMPLETED BUNDLE D271414D-079F-417F-9DDB-FB650C01FEA3
2023-03-04 11:35 +10:00	SYSTEM	FINALISING DOCUMENT (5FBE2264-0FC3-4AA1-A7A0-1F86E7028111)

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