

Briggs Family Super Fund

Minute to Appoint Auditor and Tax Agent

For The Period Ending 30 June 2022

PRESENT: Maxwell Briggs

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 2022.

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 2022.

There being no further business the meeting was declared closed.

SIGNED:

Maxwell Briggs

MB

Document electronically signed



www.fusesign.com

Document Details

| | |
|-----------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Document ID | 33d5796b-d0a8-47c1-9d3a-6f89eadb1132 |
| Document Bundle ID | 1dda2c4c-9ca4-4c8c-af9c-41665515f9e2 |
| Uploaded to FuseSign | 2023-03-31 13:37 +10:00 |
| FuseSign subscriber | Green Frog Super |
| Initiator email | support@greenfrogsuper.com.au |
| Signed by | Maxwell Briggs (maxbriggs2@gmail.com +61 xxxxxxx 034) |
| System finalisation | 2023-04-03 11:53 +10:00 |
| Verify URL | https://app.fuse.work/fusesign/verify/33d5796b-d0a8-47c1-9d3a-6f89eadb1132 |

Document Signers

Signer 1

| | |
|--------------------------|----------------------|
| Name | Maxwell Briggs |
| Email | maxbriggs2@gmail.com |
| Mobile | +61 xxxxxxx 034 |
| IP Address | 139.130.48.18 |
| Verification Mode | SMS Code |



33d5796b-d0a8-47c1-9d3a-6f89eadb1132

DOCUMENT AUDIT LOG

| DATE TIME | USER | TRANSACTION |
|-------------------------|-------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|
| 2023-03-31 13:37 +10:00 | SUPPORT@GREENFROGSUPER.COM.AU | DOCUMENT BUNDLE CREATED BY KAREN BARNES (SUPPORT@GREENFROGSUPER.COM.AU) (SOURCE IP ADDRESS: 220.245.166.9) |
| 2023-03-31 13:37 +10:00 | SYSTEM | EMAILS SENT TO: MAXBRIGGS2@GMAIL.COM (9 DOCUMENTS - 8 ACTIONS) SMSS SENT TO: MAXWELL BRIGGS - +61 XXXXXXX 761 (9 DOCUMENTS - 8 ACTIONS) |
| 2023-03-31 15:10 +10:00 | ADMIN@GREENFROGSUPER.COM.AU | REMINDER SENT TO MAXWELL BRIGGS VIA +61 XXXXXXX 761 (8 ACTIONS) |
| 2023-04-03 08:33 +10:00 | ADMIN@GREENFROGSUPER.COM.AU | REMINDER SENT TO MAXWELL BRIGGS VIA +61 XXXXXXX 034 (8 ACTIONS) |
| 2023-04-03 08:46 +10:00 | MAXWELL BRIGGS | SMS VERIFICATION REQUESTED TO MOBILE ENDING IN 034 |
| 2023-04-03 08:46 +10:00 | MAXWELL BRIGGS | CODE ENTERED AND VERIFIED |
| 2023-04-03 08:46 +10:00 | MAXWELL BRIGGS | LINK OPENED FROM IP 110.146.145.236 |
| 2023-04-03 11:48 +10:00 | MAXWELL BRIGGS | SMS VERIFICATION REQUESTED TO MOBILE ENDING IN 034 |
| 2023-04-03 11:49 +10:00 | MAXWELL BRIGGS | CODE ENTERED AND VERIFIED |
| 2023-04-03 11:49 +10:00 | MAXWELL BRIGGS | LINK OPENED FROM IP 139.130.48.18 |
| 2023-04-03 11:49 +10:00 | MAXWELL BRIGGS | DOWNLOADED ALL DOCUMENTS |
| 2023-04-03 11:52 +10:00 | MAXWELL BRIGGS | DOCUMENT SIGNED: 2022 MINUTE TO APPOINT |
| 2023-04-03 11:53 +10:00 | MAXWELL BRIGGS | MAXWELL BRIGGS HAS COMPLETED BUNDLE 1DDA2C4C-9CA4-4C8C-AF9C-41665515F9E2 |
| 2023-04-03 11:53 +10:00 | SYSTEM | FINALISING DOCUMENT (33D5796B-D0A8-47C1-9D3A-6F89EADB1132) |

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