

As part of our audit process, we will request from the trustees written confirmation concerning representations made to us in connection with the audit.

Other Matters under the *Corporations Act 2001*

Independence

We confirm that, to the best of our knowledge and belief, we currently meet the independence requirements of the *Corporations Act 2001* in relation to the audit of the financial report. In conducting our audit of the financial report, should we become aware that we have contravened the independence requirements of the *Corporations Act 2001*, we shall notify you on a timely basis.

We look forward to your full cooperation and make available to us whatever records, documentation and other information we request in connection with our audit.

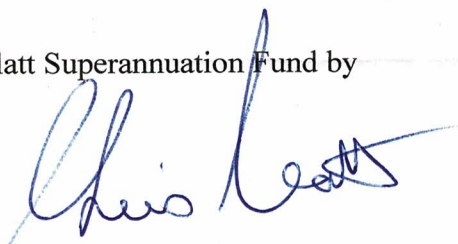
Please sign and return the attached copy of this letter to indicate that it is in accordance with your understanding of the arrangements for our audit of the financial report.

Yours faithfully,

.....

A.W. Boys
Registered Company Auditor 67793
Dated

Platt Superannuation Fund by



.....

(signed)
Name and Title
Dated

CHRISTOPHER GEOFFREY PLATT - TRUSTEE
9/3/2022.

Trustee Covenants

The Trustee(s) have complied with all the Trustee Covenants set out in section 52 of the *Superannuation (Supervision) Act 1993*.

Legal Matters

The Trustees confirm you have been advised of all significant legal matters, and that the probability of any material revenue or expenses arising from such legal matters has been adequately accounted for and been appropriately disclosed in the financial report.

Related Parties

All related party transactions have been brought to your attention.

Disqualified person not to act as a Trustee

There is no reason why any Trustee should be prohibited from acting as a Trustee of this Superannuation Fund.

Information to Members

Information relating to the transactions and activities of the Fund has been supplied in a timely manner.

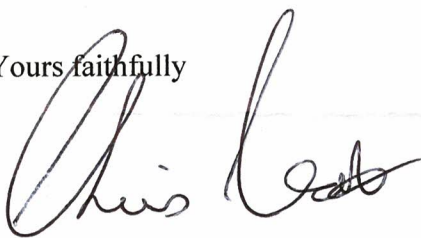
Meetings

Meetings have been conducted in accordance with the Trust Deed and the requirements of the SIS Act. Resolutions and issues on which the Trustee(s) have voted, or on which they were required to vote have been passed by at least a 2/3rds majority of the Trustees.

Subsequent Events

Since the end of the financial year stated in the Financial Statements till the date of this letter, there have been no events or transactions that would have a material effect upon the Fund either financially or operationally.

Yours faithfully



Trustee

Dated: - 9/3/2022

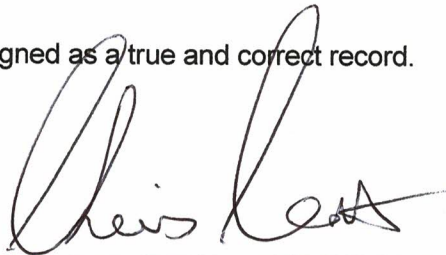
MINUTES OF TRUSTEES - AGM

- 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).
- Investments:** IT WAS RESOLVED to ratify the investment acquisitions and disposals throughout the financial year ended 30th June 2021.
- Auditors:** IT WAS RESOLVED that **Mr Tony Boys; Registered Company Auditor** continue to act as Auditor of the Fund. for the year ending 30th June 2022
- Tax Agents:** IT WAS RESOLVED that **AC Chartered Accountants** continue to act as tax agents of the Fund for the year ending 30th June 2022.
- Trustee Status:** Each of the trustees confirmed that they are qualified to act as trustees of the fund and that they are not disqualified persons as defined by Section 121 of the SIS Act.

All resolutions for this meeting were made in accordance with Regulation 4.08 of the SIS Act and Regulations.

There being no further business the meeting then closed.

Signed as a true and correct record.



Mr Chris Platt Trustee
Chairperson

Date: - 9/3/2022 .

RESOLUTION OF THE MEMBERTS
AS TRUSTEE OF The Platt Superannuation Fund at 1 Road street, CLAREMONT
WA 6076,
ON 1st July 2020.

PRESENT: Mr. C. Platt (Chairperson)
Mrs. P. Platt (Trustee)

BUSINESS: **The PLATT SUPERANNUATION FUND**

It was RESOLVED that the following investment objectives and strategy be adopted:

Investment objectives

The primary objective of the superannuation fund is to provide retirement benefits to its members.

In order to achieve this goal, the fund will endeavour to consistently earn a competitive rate of return on funds invested and adopt a moderate risk profile. The return is expected to be equal or greater than the rate of inflation.

Investment Strategy

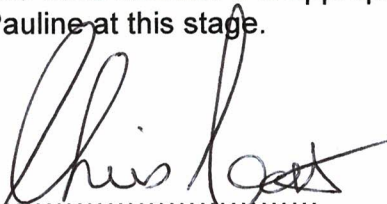
This superannuation fund will have the ability to invest in the following areas:

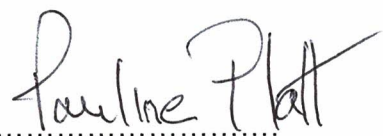
- | | |
|---|-----------|
| 1. Equities and listed shares. | 0% - 100% |
| 2. Unlisted Shares & Unit Trusts. | 0% - 100% |
| 3. Public Unit Trusts | 0% - 20% |
| 4. Real Property | 0% - 100% |
| 5. Loans & Deposits | 0% - 100% |
| 6. Cash at Bank | 0% - 100% |
| 7. Any other investment legally
able to be made by the fund. | 0% - 100% |

In determining this strategy, the Trustee has taken into consideration the aspects of the investments being in accordance with the fund's investment objectives and appropriate legislation. The Trustee has also considered aspects such as risk diversification after assessing the member's entire financial position and always ensuring that the fund is in a position to pay benefits to members as they fall due.

Over the longer term, shares and property have provided a better return than fixed interest and cash. Despite this, the returns expected to be received from unlisted shares and unit trust will be higher and therefore, the fund will maintain a bias toward these assets in the portfolio.

The Trustees have considered holding insurance policies in the fund and have decided it is appropriate NOT to hold a policy for Chris or Pauline at this stage.


.....
C.G. Platt


.....
P. A. Platt

CHAIRPERSON

Trustee