

Minutes: Adopting Income Tax and Regulatory Returns

Purple Harmony Pty Ltd AS TRUSTEE FOR

Craies Superannuation Fund

HELD ON THE 30TH JUNE 2021

At: PO Box 971 Morley WA 6943

Present: Teddy Craies

Matter discussed: 2021 Income Tax and Regulatory Return

The 2021 income tax and regulatory return of Craies Superannuation Fund to be lodged with the Australian Taxation Office for the Year Ended 30 June 2021, was tabled at the meeting.

It was resolved that:

In accordance with the Trust Deed of Craies Superannuation Fund, to agree with the terms and conditions contained in the annual return as presented at the meeting, and in the Trustee's opinion:

1. The information contained in the 2021 income tax and regulatory return are true and correct, and
2. The fund satisfies the statutory requirements and conditions applicable to the fund for the year.

It was resolved that:

The Certificate and Declaration by Trustee relating to the 2021 income tax and regulatory return to this effect be signed this day by TEDDY CRAIES who is an authorised signatory and trustee of the fund, for and on behalf of the trustee.

Teddy Craies

Dated: 30 June 2021

Teddy Craies
Chairman