

Minute to Appoint Auditor and Tax Agent

PRESENT: Natasha-Maria Popovic

It was resolved to appoint

of

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.

Natasha-Maria Popovic

7-M.F.

Document electronically signed



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DATE TIME	USER	TRANSACTION
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2022-10-05 07:49 +10:00	SYSTEM	EMAILS SENT TO: NPOPOVIC1000@GMAIL.COM (12 DOCUMENTS - 11 ACTIONS) SMSS SENT TO: NATASHA-MARIA - +61 XXXXXXX 253 (12 DOCUMENTS - 11 ACTIONS)
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