

2022 ELECTRONIC LODGEMENT & TRUSTEE DECLARATION

PART A: INTEGRITY OF FINANCIAL STATEMENTS

The trustees have determined that the fund is not a reporting entity and that the special purpose financial statements should be prepared in accordance with the accounting policies described in Note 1 to the financial statements.

In the opinion of the trustees:

- the financial statements and notes to the financial statements for the year ended 30 June 2022 present fairly, in all material respects, the financial position of the superannuation fund at 30 June 2022 and the results of its operations for the year then ended in accordance with the accounting policies described in Note 1 to the financial statements; and
 - the financial statements and notes to the financial statements have been prepared in accordance with the requirements of the trust deed; and
 - the operation of the superannuation fund has been carried out in accordance with its trust deed and in compliance with the requirements of the Superannuation Industry (Supervision) Act 1993 and associated regulations during the year ended 30 June 2022.
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PART B: ELECTRONIC LODGEMENT AUTHORISATION

This authorisation is to be completed where the tax return/activity statement (i.e. GST/BAS) is to be lodged via an approved ATO electronic channel. It is the responsibility of the taxpayer to retain this authorisation for a period of five years after the authorisation is made, penalties may apply for failure to do so.

Privacy

The ATO is authorised by the Taxation Administration Act 1953 to request the provision of tax file numbers (TFNs). The ATO will use the TFNs to identify each partner or beneficiary or entity in our records. It is not an offence not to provide the TFNs. However, you cannot lodge your tax return electronically if you do not quote your TFN.

Taxation law authorises the ATO to collect information and disclose it to other government agencies, including personal information about the person authorised to sign the declaration. For information about privacy go to ato.gov.au/privacy.

The Australian Business Register

The Commissioner of Taxation, as Registrar of the Australian Business Register, may use the ABN and business details which you provide on this tax return to maintain the integrity of the register.

Please refer to the privacy statement on the Australian Business Register (ABR) website (www.abr.gov.au) for further information - it outlines our commitment to safeguarding your details.

I authorise my tax agent to electronically transmit this tax return/activity statement (i.e. GST/BAS) via an approved ATO electronic channel.

PART C: ELECTRONIC FUNDS TRANSFER CONSENT

This authorisation is to be completed when an electronic funds transfer (EFT) of a refund is requested and the tax return is being lodged through an approved ATO electronic channel.

Agent's Reference Number: 76780007 Account name: K & L Powell Superfund

I authorise the refund to be deposited directly to the specified account.

PART D: DECLARATION

Important

Before making this declaration, please check to ensure that all income has been disclosed and the tax return/activity statement (i.e. GST/BAS) is true and correct in every detail. If you are in doubt about any aspect of the tax return/activity statement (i.e. GST/BAS), place all the facts before the Tax Office. The tax law provides heavy penalties for false or misleading statements.

Terms of Declaration

In accordance with a resolution of the trustees: I declare that

- I have read Part A, B and C of this form; and
- the information provided to the agent for the preparation of this tax return/activity statement (i.e. GST/BAS) including any applicable schedules is true and correct; and
- the agent is authorised to lodge this tax return/activity statement(i.e. GST/BAS); and
- to the best of my knowledge and belief, the representations presented to the auditor during the audit process are in accordance with the Trustee Representation Letter.

I, ,

understand that checking this box constitutes a legal signature confirming that I acknowledge and agree to the above Terms of Declaration.

Confirmed that the declaration was electronically acknowledged by Kenneth Powell, on the 27 July 2023.

I, ,

understand that checking this box constitutes a legal signature confirming that I acknowledge and agree to the above Terms of Declaration.

Confirmed that the declaration was electronically acknowledged by Lucy Powell, on the 27 July 2023.