

Bruce Davey Retirement Fund

Minute to Appoint Auditor and Tax Agent

For The Period Ending 30 June 2021

PRESENT: Bruce Davey

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 2021.

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 2021.

There being no further business the meeting was declared closed.

SIGNED:

Bruce Davey



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Signatories Required and Confirmed

The following people have consented to digitally sign this document with BGL SmartSign, in which a BGL SmartSign digital signature will replace the need for a written signature.

1. Bruce Davey

Fund Contact

Verified Email address:bruce@rsapt.com

Verified Mobile Telephone:61438507860

IP Address: 101.188.12.50

Timestamp

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27/04/2022 23:11:47 +1000

Audit

Document 2021 Minute to Appoint.pdf for Bruce Davey Retirement Fund has been uploaded by Paul Fewster.
Document 2021 Minute to Appoint.pdf for Bruce Davey Retirement Fund has been signed by Bruce Davey.