

JL Cade Super Fund

Minute to Appoint Auditor and Tax Agent

For The Period Ending 30 June 2022

PRESENT: Jeremy Cade

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 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.

SIGNED:

Jeremy Cade

JO.

Document electronically signed



www.fusesign.com

Document Details

Document ID	4bc798f5-e777-4b3b-b879-f00f23d4a6a9
Document Bundle ID	518a1d19-7d16-40d8-913a-6f8e941a4573
Uploaded to FuseSign	2022-09-09 12:45 +10:00
FuseSign subscriber	Green Frog Super
Initiator email	support@greenfrogsuper.com.au
Signed by	Jeremy Cade (jeremy@subete.com.au +61 xxxxxxx 582)
System finalisation	2022-09-09 12:48 +10:00
Verify URL	https://app.fuse.work/fusesign/verify/4bc798f5-e777-4b3b-b879-f00f23d4a6a9

Document Signers

Signer 1

Name Jeremy Cade
Email jeremy@subete.com.au
Mobile +61 xxxxxxx 582
IP Address 120.88.118.184
Verification Mode SMS Code

DOCUMENT AUDIT LOG

DATE TIME	USER	TRANSACTION
2022-09-09 12:45 +10:00	SUPPORT@GREENFROGSUPER.COM.AU	DOCUMENT BUNDLE CREATED BY KAREN BARNES (SUPPORT@GREENFROGSUPER.COM.AU)
2022-09-09 12:45 +10:00	SYSTEM	EMAILS SENT TO: JEREMY@SUBETE.COM.AU (8 DOCUMENTS - 7 ACTIONS) SMSS SENT TO: JEREMY CADE - +61 XXXXXXX 582 (8 DOCUMENTS - 7 ACTIONS)
2022-09-09 12:46 +10:00	JEREMY CADE	SMS VERIFICATION REQUESTED TO MOBILE ENDING IN 582
2022-09-09 12:46 +10:00	JEREMY CADE	CODE ENTERED AND VERIFIED
2022-09-09 12:46 +10:00	JEREMY CADE	LINK OPENED FROM IP 120.88.118.184
2022-09-09 12:48 +10:00	JEREMY CADE	DOCUMENT SIGNED: 2022 MINUTE TO APPOINT
2022-09-09 12:48 +10:00	JEREMY CADE	JEREMY CADE HAS COMPLETED BUNDLE 518A1D19-7D16-40D8-913A-6F8E941A4573
2022-09-09 12:48 +10:00	SYSTEM	FINALISING DOCUMENT (4BC798F5-E777-4B3B-B879-F00F23D4A6A9)

More Information

For more information on electronic signatures and to validate this document was signed by the parties listed above, please visit www.fusesign.com