

Memorandum of Resolutions of the Director(s) of

3GCD Pty Ltd ACN: 652692585

ATF Bache Super Fund



FINANCIAL STATEMENTS OF SUPERANNUATION FUND:

It was resolved that the financial statements would be prepared as special purpose financial statements as, in the opinion of the trustee(s), the superannuation fund is a non-reporting entity and therefore is not required to comply with all Australian Accounting Standards.

The Chair tabled the financial statements and notes to the financial statements of the superannuation fund in respect of the year ended 30 June 2022 and it was resolved that such statements be and are hereby adopted as tabled.

TRUSTEE'S DECLARATION:

It was resolved that the trustee's declaration of the superannuation fund be signed.

ANNUAL RETURN:

Being satisfied that the fund had complied with the requirements of the Superannuation Industry (Supervision) Act 1993 (SISA) and Regulations during the year ended 30 June 2022, it was resolved that the annual return be approved, signed and lodged with the Australian Taxation Office.

INVESTMENT STRATEGY:

The allocation of the fund's assets and the fund's investment performance over the financial year were reviewed and found to be within the acceptable ranges outlined in the investment strategy. After considering the risk, rate of return and liquidity of the investments and the ability of the fund to discharge its existing liabilities, it was resolved that the investment strategy continues to reflect the purposes and circumstances of the fund and its members. Accordingly, no changes in the investment strategy were required.

INSURANCE COVER:

The trustee(s) reviewed the current life and total and permanent disability insurance coverage on offer to the members and resolved that the current insurance arrangements were appropriate for the fund.

ALLOCATION OF INCOME:

It was resolved that the income of the fund would be allocated to the members based on their average daily balance (an alternative allocation basis may be percentage of opening balance).

INVESTMENT ACQUISITIONS:

It was resolved to ratify the investment acquisitions throughout the financial year ended 30 June 2022.

INVESTMENT DISPOSALS:

It was resolved to ratify the investment disposals throughout the financial year ended 30 June 2022.

AUDITORS:

It was resolved that

Anthony Boys

of

PO Box 3376, Rundle Mall, South Australia 5000

act as auditors of the Fund for the next financial year.

TAX AGENTS:

It was resolved that

Green Frog Super

act as tax agents of the Fund for the next financial year.

TRUSTEE STATUS:

Each of the trustee(s) confirmed that they are qualified to act as trustee(s) of the fund and that they are not disqualified persons as defined by s 120 of the SISA.

A handwritten signature in black ink, appearing to be "R.C.", located in the bottom right corner of the page.

Memorandum of Resolutions of the Director(s) of

3GCD Pty Ltd ACN: 652692585

ATF Bache Super Fund



CONTRIBUTIONS RECEIVED:

It was resolved that the contributions during the year be allocated to members on the basis of the information provided by the members.

ACCEPTANCE OF ROLLOVERS:

The trustee has ensured that any rollover made to the Fund, meets the requirements of the Fund's deed and does not breach the superannuation laws in relation to:

1. making rollover between Funds; and,
2. breaching the Fund or the member investment strategy.

The trustee has reviewed the rollover and received advice that the rollover is in accordance with the Trust Deed and the rules of the Fund and the superannuation laws. As such the trustee has resolved to accept the rollover on behalf of the member.

CLOSURE:

Signed as a true record –

.....
Rachel Caplan

18 January 2023

RC

Document electronically signed



www.fusesign.com

Document Details

Document ID	ba773dc2-0932-4cf5-bb7e-3dda4e373bec
Document Bundle ID	e4be0ce9-c90b-478b-9bc5-da22d9c8f2fd
Uploaded to FuseSign	2023-02-03 14:33 +10:00
FuseSign subscriber	Green Frog Super
Initiator email	support@greenfrogsuper.com.au
Signed by	Rachel Caplan (raycaplan@gmail.com +61 xxxxxxx 889)
System finalisation	2023-02-15 09:54 +10:00
Verify URL	https://app.fuse.work/fusesign/verify/ba773dc2-0932-4cf5-bb7e-3dda4e373bec

Document Signers

Signer 1

Name	Rachel Caplan
Email	raycaplan@gmail.com
Mobile	+61 xxxxxxx 889
IP Address	220.240.113.150
Verification Mode	SMS Code



DOCUMENT AUDIT LOG

DATE TIME	USER	TRANSACTION
2023-02-03 14:33 +10:00	SUPPORT@GREENFROGSUPER.COM.AU	DOCUMENT BUNDLE CREATED BY KAREN BARNES (SUPPORT@GREENFROGSUPER.COM.AU) (SOURCE IP ADDRESS: 120.88.174.50)
2023-02-03 14:33 +10:00	SYSTEM	EMAILS SENT TO: RAYCAPLAN@GMAIL.COM (10 DOCUMENTS - 8 ACTIONS) SMSS SENT TO: RACHEL CAPLAN - +61 XXXXXXX 889 (10 DOCUMENTS - 8 ACTIONS)
2023-02-09 06:02 +10:00	SYSTEM	AUTOMATED REMINDER SENT TO RACHEL CAPLAN VIA RAYCAPLAN@GMAIL.COM (8 ACTIONS)
2023-02-15 09:52 +10:00	RACHEL CAPLAN	SMS VERIFICATION REQUESTED TO MOBILE ENDING IN 889
2023-02-15 09:52 +10:00	RACHEL CAPLAN	CODE ENTERED AND VERIFIED
2023-02-15 09:52 +10:00	RACHEL CAPLAN	LINK OPENED FROM IP 220.240.113.150
2023-02-15 09:54 +10:00	RACHEL CAPLAN	DOCUMENT SIGNED: 2022 TRUSTEE MEMORANDUM OF RESOLUTIONS
2023-02-15 09:54 +10:00	SYSTEM	FINALISING DOCUMENT (BA773DC2-0932-4CF5-BB7E-3DDA4E373BEC)

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