

Bache Super Fund

Minute to Appoint Auditor and Tax Agent

For The Period Ending 30 June 2022

PRESENT: Rachel Caplan

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:

Rachel Caplan – Director
3GCD Pty Ltd

RC

Document electronically signed



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Document Details

Document ID	65c82f85-50ab-495c-ac91-959608f1a9b3
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/65c82f85-50ab-495c-ac91-959608f1a9b3

Document Signers

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Verification Mode	SMS Code



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2023-02-15 09:54 +10:00	RACHEL CAPLAN	DOCUMENT SIGNED: 2022 MINUTE TO APPOINT
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