SAOSM Super Fund

Minute to Appoint Auditor and Tax Agent

For The Period Ending 30 June 2021

PRESENT: Stuart Cartledge
Angela Cartledge

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:

_____	_____
Stuart Cartledge As Trustee	Angela Cartledge As Trustee