

## Minute to Appoint Auditor and Tax Agent

PRESENT:

APPOINTMENT OF  
AUDITOR & TAX AGENT:

There being no further business the meeting was declared closed.

SIGNED:

Angela Cartledge  
As Trustee



## **BGL SmartSign Digital Signature Certificate**

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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. Stuart Cartledge**

Fund Contact

Verified Email address:stuartcartledge@gmail.com

Verified Mobile Telephone:61418650574

IP Address: 60.240.221.28

#### **2. Angela Cartledge**

Trustee

Verified Email address:angelacartledge@gmail.com

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#### **Timestamp**

24/09/2021 17:55:32 +1000

25/09/2021 12:54:17 +1000

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#### **Audit**

Document 2021 Minute to Appoint.pdf for SAOSM Super Fund has been uploaded by Karen Jeanette Barnes.

Document 2021 Minute to Appoint.pdf for SAOSM Super Fund has been signed by Stuart Cartledge.

Document 2021 Minute to Appoint.pdf for SAOSM Super Fund has been signed by Angela Cartledge.