

**RESOLUTION OF DIRECTOR
MOGG ENTERPRISES PTY. LTD.
ACN 009 977 655
(Section 248B Corporations Act)
AS TRUSTEE FOR
THE MOGG FAMILY SUPERANNUATION FUND**

I, Jill Mogg, being the director of MOGG ENTERPRISES PTY. LTD. ACN 009 977 655 (the “Trustee”) (the Company being the trustee of The Mogg Family Superannuation Fund (the “Fund”)) pass the following resolution recorded and signed by me pursuant to section 248B of the Corporations Act.

Noted - Winding up of Fund

- 1 The Trustee has reviewed the governing rules of the Fund and determined that the Trustee (with the consent of the members, or their legal personal representatives where applicable) has the power to wind up the Fund.

Resolutions

- 2 To:
 - a) commence the winding up process;
 - b) comply with the governing rules of the Fund and superannuation laws for the winding up;
 - c) when all requirements have been completed, the Fund is to be terminated on 12 October 2022 (“Closing Date”) or such other date as the Trustee determines.
 - d) notify the Australian Taxation Office in its final annual return of the Fund being wound up.
- 3 To give each member:
 - a) notice that the Fund is to be wound up;
 - b) notice of the proposed Closing Date; and
 - c) a copy of a Deed of Winding Up for their signature.
- 4 If relevant, to give each contributing employer of the Fund notice that the Fund is to be wound up and notice of the Closing Date.
- 5 Not to accept any further contributions to the Fund from the Closing Date except any arrears of contributions due on or before the Closing Date if received before the execution of the Deed of Winding Up.
- 6 To ensure there are no credit or debit balances in any member or other Fund account, to distribute or roll over as appropriate all member benefits and allow for final liabilities and to ensure that, on the termination of the Fund, it has no assets and no liabilities.
- 7 To ensure that all tax activity statements are up to date, and all financial statements and accounts are prepared and all audit requirements are in order.

J.M. K.G. S.V.

- 8 To ensure that all tax lodgement and payment obligations are met and, if a pension was being paid, to lodge with the ATO the final transfer balance account report, and deal with any necessary PAYG payment summaries.
- 9 To close all bank and financial accounts and other accounts.
- 10 To dispose of all assets of the Fund in accordance with the law and the governing rules of the Fund.
- 11 To ensure the final audit is completed after the financial statements and tax returns are completed before lodging the Fund's final return with the ATO indicating that it is the final return (which is sufficient notice to the ATO of the termination of the Fund) and ensure the ATO's confirmation that the Fund has been noted as wound up is received and that the ATO has cancelled the Fund's ABN.

The Director

Signed by Jill Mogg:

Jill Mogg
Director

Dated: _____

EWm JG SV

Document electronically signed



www.fusesign.com

Document Details

Document ID	78b33b90-383f-44d5-b45a-099e9080850a
Document Bundle ID	17a5f37d-4d02-4d8d-8103-897276d5c08d
Uploaded to FuseSign	2022-10-12 16:57 +10:00
FuseSign subscriber	Green Frog Super
Initiator email	support@greenfrogsuper.com.au
Signed by	Brett Mogg (nhbrett@gmail.com +61 xxxxxxx 544), Kathryn Green (zapmate@yahoo.com +61 xxxxxxx 154), Sally Vickerman (a.svickerman@gmail.com +61 xxxxxxx 108)
System finalisation	2022-10-13 10:58 +10:00
Verify URL	https://app.fuse.work/fusesign/verify/78b33b90-383f-44d5-b45a-099e9080850a

Document Signers

Signer 1

Name Brett Mogg
Email nhbrett@gmail.com
Mobile +61 xxxxxxx 544
IP Address 159.196.12.183
Verification Mode SMS Code



Signer 2

Name Kathryn Green
Email zapmate@yahoo.com
Mobile +61 xxxxxxx 154
IP Address 206.83.113.168
Verification Mode SMS Code



Signer 3

Name Sally Vickerman
Email a.svickerman@gmail.com
Mobile +61 xxxxxxx 108
IP Address 193.116.252.3
Verification Mode SMS Code



DOCUMENT AUDIT LOG

DATE TIME	USER	TRANSACTION
2022-10-12 16:57 +10:00	SUPPORT@GREENFROGSUPER.COM.AU	DOCUMENT BUNDLE CREATED BY KAREN BARNES (SUPPORT@GREENFROGSUPER.COM.AU)
2022-10-12 16:58 +10:00	SYSTEM	EMAILS SENT TO: NHBRETT@GMAIL.COM (11 DOCUMENTS - 11 ACTIONS) ZAPMATE@YAHOO.COM (11 DOCUMENTS - 11 ACTIONS) A.SVICKERMAN@GMAIL.COM (11 DOCUMENTS - 11 ACTIONS) SMSS SENT TO: BRETT MOGG - +61 XXXXXXX 544 (11 DOCUMENTS - 11 ACTIONS) KATHRYN GREEN - +61 XXXXXXX 154 (11 DOCUMENTS - 11 ACTIONS) SALLY VICKERMAN - +61 XXXXXXX 108 (11 DOCUMENTS - 11 ACTIONS)
2022-10-12 18:32 +10:00	SALLY VICKERMAN	SMS VERIFICATION REQUESTED TO MOBILE ENDING IN 108
2022-10-12 18:32 +10:00	SALLY VICKERMAN	CODE ENTERED AND VERIFIED
2022-10-12 18:32 +10:00	SALLY VICKERMAN	LINK OPENED FROM IP 193.116.252.3
2022-10-12 18:37 +10:00	SALLY VICKERMAN	LINK OPENED FROM IP 193.116.252.3
2022-10-12 18:40 +10:00	SALLY VICKERMAN	DOCUMENT SIGNED: 2023 RESOLUTION TO COMMENCE WINDUP
2022-10-12 18:41 +10:00	SALLY VICKERMAN	SALLY VICKERMAN HAS COMPLETED BUNDLE 17A5F37D-4D02-4D8D-8103-897276D5C08D
2022-10-12 20:16 +10:00	KATHRYN GREEN	SMS VERIFICATION REQUESTED TO MOBILE ENDING IN 154
2022-10-12 20:16 +10:00	KATHRYN GREEN	CODE ENTERED AND VERIFIED
2022-10-12 20:16 +10:00	KATHRYN GREEN	LINK OPENED FROM IP 206.83.113.168
2022-10-12 20:19 +10:00	KATHRYN GREEN	DOCUMENT SIGNED: 2023 RESOLUTION TO COMMENCE WINDUP
2022-10-13 10:54 +10:00	BRETT MOGG	SMS VERIFICATION REQUESTED TO MOBILE ENDING IN 544
2022-10-13 10:55 +10:00	BRETT MOGG	CODE ENTERED AND VERIFIED
2022-10-13 10:55 +10:00	BRETT MOGG	LINK OPENED FROM IP 159.196.12.183
2022-10-13 10:57 +10:00	BRETT MOGG	DOCUMENT SIGNED: 2023 RESOLUTION TO COMMENCE WINDUP
2022-10-13 10:58 +10:00	SYSTEM	FINALISING DOCUMENT (78B33B90-383F-44D5-B45A-099E9080850A)

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