

BK Superannuation Fund

Minute to Appoint Auditor and Tax Agent

For The Period Ending 30 June 2021

PRESENT: Brett Hamilton and Kay Xu

**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:

Brett Hamilton and Kay Xu



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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.

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Audit

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Document 2021 Minute to Appoint.pdf for BK Superannuation Fund has been signed by Brett Hamilton.

Document 2021 Minute to Appoint.pdf for BK Superannuation Fund has been signed by Kay Xu.