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17 DEC 2020

Tufekci Family Superannuation Fund Trustees Declaration

The trustees have determined that the Fund is not a reporting entity and that these special purpose financial statements should be prepared in accordance with the accounting policies described in Note 1 to the financial statements.

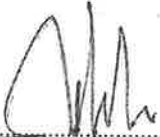
The trustees declare that:

- (i) the financial statements and notes to the financial statements for the year ended 30 June 2020 present fairly, in all material respects, the financial position of the Superannuation Fund at 30 June 2020 and the results of its operations for the year ended on that date in accordance with the accounting policies described in Note 1 to the financial statements;
- (ii) the financial statements and notes to the financial statements have been prepared in accordance with the requirements of the trust deed; and
- (iii) the operation of the superannuation fund has been carried out in accordance with its trust deed and in compliance with the requirements of the Superannuation Industry (Supervision) Act 1993 and associated Regulations during the year ended 30 June 2020.

Specifically, the trustees declare that:

- in accordance with s120 of the Superannuation Industry (Supervision) Act 1993, no Individual trustee has been or is a disqualified person;
- the Fund has satisfactory title to all assets, all assets are unencumbered and free from charge as prescribed by s50 of the Superannuation Industry (Supervision) Act 1993 and reg13.14 of the Superannuation Industry (Supervision) Act 1994; and
- to the knowledge of the trustees, there have been no events or transactions subsequent to the balance date which could have a material impact on the Fund. Where such events have occurred, the effect of such events has been accounted and noted in the Fund's financial statements.

Signed in accordance with a resolution of the trustees by:


..... < SIGN
Murside Tufekci

Trustee


..... < SIGN
Faruk Tufekci

Trustee

04 December 2020

Electronic Lodgment Declaration (SMSF)

This declaration is to be completed where the tax return is to be lodged via an approved ATO electronic channel. It is the responsibility of the taxpayer to retain this declaration for a period of five years after the declaration is made, penalties may apply for failure to do so.

Privacy

The ATO is authorised by the Taxation Administration Act 1953 to request the provision of tax file numbers (TFNs). The ATO will use the TFNs to identify each partner or beneficiary or entity in our records. It is not an offence not to provide the TFNs. However, you cannot lodge your tax return electronically if you do not quote your TFN.

Taxation law authorises the ATO to collect information and disclose it to other government agencies, including personal information about the person authorised to sign the declaration. For information about privacy go to ato.gov.au/privacy

The Australian Business Register

The Commissioner of Taxation, as Registrar of the Australian Business Register, may use the ABN and business details which you provide on this tax return to maintain the integrity of the register.

Please refer to the privacy statement on the Australian Business Register (ABR) website (www.abr.gov.au) for further information - it outlines our commitment to safeguarding your details.

Electronic funds transfer - direct debit

Where you have requested an EFT direct debit some of your details will be provided to your financial institution and the Tax Office's sponsor bank to facilitate the payment of your taxation liability from your nominated account.

Tax File Number	Name of Fund	Year
Provided	Tufekci Family Superannuation Fund	2020

I authorise my tax agent to electronically transmit this tax return via an approved ATO electronic channel.

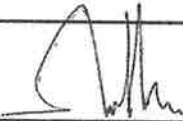
Important

Before making this declaration please check to ensure that all income has been disclosed and the tax return is true and correct in every detail. If you are in doubt about any aspect of the tax return, place all the facts before the Tax Office. The tax law provides heavy penalties for false or misleading statements on tax returns.

Declaration: I declare that:

- All the information provided to the agent for the preparation of this tax return, including any applicable schedules is true and correct; and
- I authorise the agent to lodge this tax return.

Signature of Partner, Trustee, or Director

 < SIGN

Date

16 / 12 / 20 < DATE

ELECTRONIC FUNDS TRANSFER CONSENT

This declaration is to be completed when an electronic funds transfer (EFT) of a refund is requested and the tax return is being lodged through an approved ATO electronic channel.

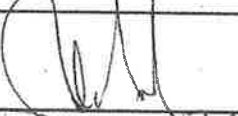
This declaration must be signed by the partner, trustee, director or public officer prior to the EFT details being transmitted to the Tax Office. If you elect for an EFT, all details below must be completed.

Important: Care should be taken when completing EFT details as the payment of any refund will be made to the account specified.

Account Name	Tufekci Family Superannuation Fu	
Account Number	064118 10219641	Client Reference TUF200

I authorise the refund to be deposited directly to the specified account

Signature



Date

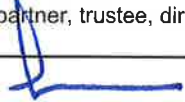
16 / 12 / 20

Tax Agent's Declaration

I declare that:

- I have prepared this tax return in accordance with the information supplied by the partner, trustee, director or public officer
- I have received a declaration made by the entity that the information provided to me for the preparation of this tax return is true and correct; and
- I am authorised by the partner, trustee, director or public officer to lodge this tax return, including any applicable schedules.

Agent's signature



Date

10 / 12 / 24

Contact name

Brendan Podevin

Client Reference

TUF200

Agent's Phone Number

07 33609600

Tax Agent Number

70868002

Tax File Number

Section K: Declarations

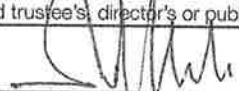
Penalties may be imposed for false or misleading information in addition to penalties relating to any tax shortfalls.

Important
Before making this declaration check to ensure that all income has been disclosed and the annual return, all attached schedules and any additional documents are true and correct in every detail. If you leave labels blank, you will have specified a zero amount or the label was not applicable to you. If you are in doubt about any aspect of the annual return, place all the facts before the ATO.

Privacy
The ATO is authorised by the Taxation Administration Act 1953 to request the provision of tax file numbers (TFNs). We will use the TFN to identify the entity in our records. It is not an offence not to provide the TFN. However if you do not provide the TFN, the processing of this form may be delayed.
Taxation law authorises the ATO to collect information and disclose it to other government agencies. For information about your privacy go to ato.gov.au/privacy

TRUSTEE'S OR DIRECTOR'S DECLARATION:
I declare that, the current trustees and directors have authorised this annual return and it is documented as such in the SMSF's records. I have received a copy of the audit report and are aware of any matters raised therein. The information on this annual return, including any attached schedules and additional documentation is true and correct.

Authorised trustee's, director's or public officer's signature



< SIGN

Date / / < DATE

Preferred trustee or director contact details:

Title: Mr Mrs Miss Ms Other

Family name

First given name Other given names

Phone number

Email address

Non-individual trustee name (if applicable)

ABN of non-individual trustee

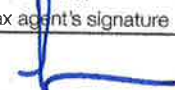
Time taken to prepare and complete this annual return Hrs

The Commissioner of Taxation, as Registrar of the Australian Business Register, may use the ABN and business details which you provide on this annual return to maintain the integrity of the register. For further information, refer to the instructions.

TAX AGENT'S DECLARATION:

I declare that the Self-managed superannuation fund annual return 2020 has been prepared in accordance with information provided by the trustees, that the trustees have given me a declaration stating that the information provided to me is true and correct, and that the trustees have authorised me to lodge this annual return.

Tax agent's signature



Date / /

Tax agent's contact details

Title: Mr Mrs Miss Ms Other

Family name

First given name Other given names

Tax agent's practice

Tax agent's phone number

Reference number

Tax agent number

Memorandum of Resolutions of

Murside Tufekci and Faruk Tufekci
ATF Tufekci Family Superannuation Fund

FINANCIAL STATEMENTS OF SUPERANNUATION FUND:

It was resolved that the financial statements would be prepared as special purpose financial statements as, in the opinion of the trustee(s), the Superannuation Fund is a non-reporting entity and therefore is not required to comply with all Australian Accounting Standards.

It was further resolved that the financial statements and notes to the financial statements of the Superannuation Fund in respect of the year ended 30 June 2020 thereon be adopted.

TRUSTEE'S DECLARATION:

It was resolved that the trustee's declaration of the Superannuation Fund be signed.

ANNUAL RETURN:

Being satisfied that the Fund had complied with the requirements of the Superannuation Industry (Supervision) Act 1993 (SISA) and Regulations during the year ended 30 June 2020, it was resolved that the annual return be approved, signed and lodged with the Australian Taxation Office.

TRUST DEED:

It was resolved that the advice received from the Fund's legal adviser confirming that the fund's trust deed is consistent with all relevant superannuation and trust law.

INVESTMENT STRATEGY:

The allocation of the fund's assets and the fund's investment performance over the financial year were reviewed and found to be outside the acceptable ranges outlined in the investment strategy. Accordingly, the trustee will review and update the investment strategy were required.

INSURANCE COVER:

The trustee(s) reviewed the current life and total and permanent disability insurance coverage on offer to the members and resolved that the current insurance arrangements were appropriate for the Fund.

ALLOCATION OF INCOME:

It was resolved that the income of the Fund would be allocated to the members based on their average daily balance (an alternative allocation basis may be percentage of opening balance).

AUDITORS:

It was resolved that

Marsh Tincknell Pty Ltd

of

PO Box 6243, Upper Mount Gravatt, Queensland 4122

act as auditors of the Fund for the next financial year.

TAX AGENTS:

It was resolved that

Hw One Pty Ltd

act as tax agents of the Fund for the next financial year.

TRUSTEE STATUS:

Each of the trustee(s) confirmed that they are qualified to act as trustee(s) of the Fund and that they are not disqualified persons as defined by s 120 of the SISA.

CONTRIBUTIONS RECEIVED:

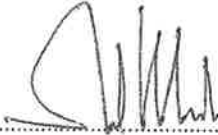
It was resolved that the contributions during the year be allocated to members on the basis of the schedule provided by the principal Fund employer.

Memorandum of Resolutions of

Murside Tufekci and Faruk Tufekci
ATF Tufekci Family Superannuation Fund

CLOSURE:

Signed as a true record –



< SIGN

Murside Tufekci

04 December 2020



< SIGN

Faruk Tufekci

04 December 2020

14 December 2020

Mr E Glasson
MT Accountants Pty Ltd
PO Box 6243
UPPER MT GRAVATT QLD 4122

Dear Sir,

The purpose of this letter is to communicate to you our belief that to the best of our knowledge:

1. The financial statements of the Tufekci Family Superannuation Fund for the year ending 30 June 2020 are true and correct; and
2. The operations of the fund during the income year ending 30 June 2020 were conducted in accordance with the requirements of the *Superannuation Industry (Supervision) Act 1993* ("the SIS Act")

This letter should be read in connection with your audit of the financial statements and determination of compliance with the SIS Act by the Tufekci Family Superannuation Fund for the year ending 30 June 2020. This letter should aid you in expressing an opinion as to whether:

- The financial statements are presented fairly and in accordance with the accounting principles set out in the notes to the financial statements; and
- Whether the Tufekci Family Superannuation Fund has complied with the SIS Act.

We acknowledge our responsibility for:

- Ensuring the financial statements are in accordance with the financial policies set out in the notes to the financial statements and that the financial report is free of material misstatement (including omissions); and
- Ensuring the fund is maintained in accordance with the provisions of the SIS Act and regulations.

Financial Statements

To support our contention that the financial statements for the Tufekci Family Superannuation Fund for the year ending 30 June 2020 are true and correct, we confirm that the following representations are true to the best of our knowledge and belief:

Accounting Policies

All the significant accounting policies of the fund are adequately described in the Financial Statements and Notes to the accounts.

Financial records/Related Data/Minutes

All financial statements, records and related data have been made available to you, including minutes of the trustees' meetings and the Trust Deed.

Fraud/ Error/Non-compliance

There has been no:

- Fraud, error or non-compliance with the laws and regulations by persons who are involved in the internal management of the Tufekci Family Superannuation Fund;
- Fraud, error or non-compliance with laws and regulations that could have a material effect on the financial reports of the Tufekci Family Superannuation Fund;

- Communications from regulatory agencies concerning non-compliance with or deficiencies in the financial reporting practices of the Tufekci Family Superannuation Fund.

Internal controls

We acknowledge our responsibility for the design and implementation of internal controls to prevent and detect errors in the financial reports of the Tufekci Family Superannuation Fund. We have established adequate internal controls and maintained these controls. There are no material transactions that have not been properly recorded in the records underlying the financial report.

Material commitments

There were no material commitments made by or on behalf of the Tufekci Family Superannuation Fund for construction or acquisition of property such as investments or intangibles other than those disclosed in the financial reports. Tufekci Family Superannuation Fund has complied with all aspects of any existing contractual agreements that, in the event of non-compliance with the contractual agreements, would have a material effect on the financial reporting of Tufekci Family Superannuation Fund.

Investments

Investments are carried in the books pursuant to the relevant section of the accounts. Such amounts are considered reasonable in the light of present circumstances. The fund has satisfactory title to all assets appearing in the balance sheet in that investments are registered in the name of the trustee(s) as trustee for Tufekci Family Superannuation Fund.

There are no commitments, fixed or contingent, for the purchase or sale of investments.

Related Parties

Related party transactions and related amounts receivable or payable have been properly recorded or disclosed in the financial statements.

Subsequent Events

No events or transactions have occurred since 30 June 2020 that would require adjustment to the financial reports. We have no plans or intentions that may materially affect the carrying values or classification of assets and liabilities of the fund as they are reported at 30 June 2020.

Requirements of the SIS Act

To support our contention that the operations and management of the Tufekci Family Superannuation Fund for the year ending 30 June 2020 were conducted in accordance with the requirements of the SIS Act, we confirm that the following representations are true to the best of our knowledge and belief:

Asset Form

The assets of the fund are being held in a form suitable for the benefit of the members of the fund and are in line with the investment strategy of the fund.

Ownership and Pledging of Assets

- (i) The fund has satisfactory title to all assets appearing in the balance sheet. Investments are registered in the name of the trustee(s) as trustee for Tufekci Family Superannuation Fund.
- (ii) No assets of the fund have been pledged to secure liabilities of the fund or of others.

Trustee(s) Covenants

The Trustee(s) have complied with all the Trustee(s) Covenants set out in section 52 of the SIS Act. These trustee covenants require the trustee(s) to:

- Act honestly in all matters affecting the superannuation fund;
- Exercise a degree of care, skill and diligence as an ordinary prudent person;
- Act in the best interests of the beneficiaries;
- Keep fund assets separate from other assets i.e. separate from the trustee's personal assets;
- Do not do anything that would impede the proper performance and function of trustee powers;
- Formulate and give effect to an investment strategy;
- Manage any fund reserves responsibly; and
- Allow beneficiaries access to certain information.

Investment Strategy

Investment transactions and investments held are in accordance with the investment strategy, which has been determined with due regard to risk, return, liquidity and diversity.

Trustee(s)

The trustee(s) of the Superannuation Fund are not disqualified persons or disqualified corporate trustee(s) as defined under section 120 of the SIS Act.

Governing Rules

The fund is being conducted in accordance with its Trust Deed and governing rules.

Legislative Requirements

The fund is being conducted in accordance with the SIS Act and the Superannuation Industry (Supervision) Regulations.

Contributions

The Trustee(s) of the Tufekci Family Superannuation Fund confirm that the Fund's members, for whom contributions were received, were either:


- Under 65 years of age; or
- 65 to 74 years of age and gainfully employed for at least 40 hours in a consecutive 30 day period.

Yours sincerely,

The Trustee of the Tufekci Family Superannuation Fund


Faruk Tufekci
Trustee

< SIGN


Murside Tufekci
Trustee

< SIGN