

AUDITOR:

It was resolved that

Anthony Boys
of
Super Audits
702/20 Hindmarsh Square
Adelaide, SA 5000

act as the auditor of the fund for the next financial year.

TAX AGENT:

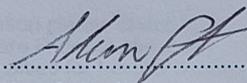
It was resolved that

Mr John Paul Bartley
of
Bartley Partners
322 Glen Osmond Road
MYRTLE BANK, SA 5064

act as the tax agent of the fund for the next financial year.

CLOSURE:

There being no further business the meeting was closed.


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Alan Spiteri
Chairperson

Dated: 1/3/23

Part B Electronic funds transfer consent

The declaration of consent for the use of the electronic funds transfer (EFT) of a refund is required using the tax return to be made using all the appropriate EFT electronic channels.

This declaration must be signed by the taxpayer, trustee, director or public officer prior to the EFT credit being processed to the Tax Office. If you are a trustee, all details below must be completed.

Signature of trustee or director

