

MINUTES OF MEETING OF SHERRY COURIER SERVICES PTY LTD AS TRUSTEE OF SHERRY COURIER SERVICES SUPERANNUATION FUND, HELD AT 6 MARKET STREET, FOOTSCRAY, VIC 3012 ON THE 30TH DAY OF JUNE, 2023.

PRESENT: Mr Brian Sherry
Mrs Dianne Sherry

CHAIRPERSON: Mr Brian Sherry occupied the chair.

IT WAS RESOLVED THAT:

The transition to account based income stream pension started on 1st of July 2022 for Brian Sherry to be commuted back to accumulation phase on the 30th of June 2023.

On the 30th of June 2023, Brian Sherry has elected that the amount shown below as the 'Total Sum' to be applied to fund an account based pension as from 30th June 2023.

Component	Brian Sherry
Tax Free Component	\$ 135,498.84
Taxable Component	\$ 368,784.56
Total Sum	\$ 504,283.40

IT WAS RESOLVED THAT:

1. Payments of the pension by the trustee to the pensioner will be in accordance with the trust deed and subject to the requirements of the Act.
2. The pension amount withdrawn will be at least the minimum amount specified by the requirements of the Act for the payments of pension and determined by the responsible authority.

CLOSED: There being no further business the meeting was then closed.
Confirmed as a true record of the meeting held this day.



Chairperson

30 June 2023

THE TRUSTEES
SHERRY COURIER SERVICES PTY LTD

Dear Trustee,

Re: SHERRY COURIER SERVICES SUPERANNUATION FUND

I, Brian Sherry, advise that, being an eligible member I am entitled to receive payment of a pension from the fund. I wish to commence an account based pension on 30th June 2023 with the amount shown below to fund the pension.

Component	Brian Sherry
Tax Free Component	\$ 135498.84
Taxable Component	\$ 368,784.56
Total Sum	\$ 504,283.40

Please calculate and advise me of my benefit amount and the options available to me.

Yours sincerely



BRIAN SHERRY

MINUTES OF MEETING OF SHERRY COURIER SERVICES PTY LTD AS TRUSTEE
OF SHERRY COURIER SERVICES SUPERANNUATION FUND, HELD AT 6 MARKET
STREET, FOOTSCRAY, VIC 3012 ON THE 30TH DAY OF JUNE, 2023.

PRESENT: Mr Brian Sherry
Mrs Dianne Sherry

CHAIRPERSON: Mr Brian Sherry occupied the chair.

IT WAS RESOLVED THAT:

The transition to account based income stream pension started on 1st of July 2022 for Dianne Sherry to be commuted back to accumulation phase on the 30th of June 2023.

On the 30th of June 2023, Dianne Sherry has elected that the amount shown below as the 'Total Sum' to be applied to fund an account based pension as from 30th June 2023.

Component	Dianne Sherry
Tax Free Component	\$ 75,912.27
Taxable Component	\$ 328,372.23
Total Sum	\$ 404,284.50

IT WAS RESOLVED
THAT:

1. Payments of the pension by the trustee to the pensioner will be in accordance with the trust deed and subject to the requirements of the Act.
2. The pension amount withdrawn will be at least the minimum amount specified by the requirements of the Act for the payments of pension and determined by the responsible authority.

CLOSED: There being no further business the meeting was then closed.
Confirmed as a true record of the meeting held this day.



Chairperson

30 June 2023

THE TRUSTEES
SHERRY COURIER SERVICES PTY LTD

Dear Trustee,

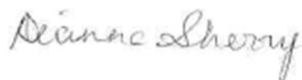
Re: SHERRY COURIER SERVICES SUPERANNUATION FUND

I, Dianne Sherry, advise that, being an eligible member I am entitled to receive payment of a pension from the fund. I wish to commence an account based pension on 30th June 2023 with the amount shown below to fund the pension.

Component	Dianne Sherry
Tax Free Component	\$ 75,912.27
Taxable Component	\$ 328,372.23
Total Sum	\$ 404,284.50

Please calculate and advise me of my benefit amount and the options available to me.

Yours sincerely



DIANNE SHERRY