

3 September 2021

The RD & J Shepherd Personal Superannuation Fund
C/- Mr Robert David Shepherd
33 Ulysses Avenue
Port Douglas, QLD 4877

Dear Robert

**The RD & J Shepherd Personal Superannuation Fund
Commutation of Account Based Pension**

I wish to make a partial commutation of \$2,680.00 from my Account Based Pension (Robert Shepherd #1).

I understand that the current balance of this account is approximately \$7,450.66, and I confirm that I have met my minimum pension payments for the year.

Please pay the proceeds of the commutation to my bank account.

I authorise my tax agent to lodge the Transfer Balance Account Report in relation to the Pension Commutation for this Account Based Pension to the ATO.

If you have any queries with regard to the above, please do not hesitate to contact me.

Yours sincerely

Mr Robert Shepherd
33 Ulysses Avenue
Port Douglas, QLD 4877

**MINUTES OF THE MEETING OF THE DIRECTOR(S) OF THE CORPORATE TRUSTEE
TAMBOTE PTY LIMITED ATF
THE RD & J SHEPHERD PERSONAL SUPERANNUATION FUND
HELD ON 3 SEPTEMBER 2021 AT
33 ULYSSES AVENUE, PORT DOUGLAS QLD**

PRESENT: Robert Shepherd

PENSION COMMUTATION: A notice from Mr Robert Shepherd requesting the commutation of \$2,680.00 from the pension account "Robert Shepherd #1" was tabled.

CONDITION OF RELEASE: It was NOTED that:

- The pension account is commutable under the circumstances,
- A condition of release has been met, and
- The requirement to either make a minimum pension payment or retain the minimum amount in the account has been met.

As a result, it was RESOLVED to accept the request as tabled.

PAPERWORK: It was RESOLVED to request the fund administrators to attend to the completion of the following tasks to give effect to the acceptance:

- Process the commutation,
- Transfer the funds as required
- Prepare a PAYG Payment Summary - Superannuation Lump Sum if required, and
- Advise the Member that the commutation has been processed.

CLOSURE: There being no further business the meeting was closed.

..... Dated:/...../.....
Robert Shepherd
Chairperson

3 September 2021

Mr Robert Shepherd
33 Ulysses Avenue
Port Douglas, QLD 4877

Dear Robert

**The RD & J Shepherd Personal Superannuation Fund
Commutation of Account Based Pension**

We confirm that the partial commutation of your Account Based Pension (Robert Shepherd #1) has been completed.

An amount of \$2,680.00 has been transferred to your bank account.

An interim Member Statement is attached to confirm the balance of your account after this transaction.

If you have any queries with regard to the above, please do not hesitate to contact me.

Yours sincerely

Mr Robert David Shepherd
33 Ulysses Avenue
Port Douglas, QLD 4877

6 May 2022

The RD & J Shepherd Personal Superannuation Fund
C/- Mr Robert David Shepherd
33 Ulysses Avenue
Port Douglas, QLD 4877

Dear Robert

**The RD & J Shepherd Personal Superannuation Fund
Commutation of Account Based Pension**

I wish to make a full commutation of my entire account balance from my Account Based Pension (Robert Shepherd #2).

I understand that the current balance of this account is approximately \$9,216.44, and I confirm that I have met my minimum pension payments for the year.

Please pay the proceeds of the commutation to my bank account.

I authorise my tax agent to lodge the Transfer Balance Account Report in relation to the Pension Commutation for this Account Based Pension to the ATO.

If you have any queries with regard to the above, please do not hesitate to contact me.

Yours sincerely

Mr Robert Shepherd
33 Ulysses Avenue
Port Douglas, QLD 4877

**MINUTES OF THE MEETING OF THE DIRECTOR(S) OF THE CORPORATE TRUSTEE
TAMBOTE PTY LIMITED ATF
THE RD & J SHEPHERD PERSONAL SUPERANNUATION FUND
HELD ON 6 MAY 2022 AT
33 ULYSSES AVENUE, PORT DOUGLAS QLD**

PRESENT: Robert Shepherd

PENSION COMMUTATION: A notice from Mr Robert Shepherd requesting the commutation of the entire balance of the pension account "Robert Shepherd #2" was tabled.

CONDITION OF RELEASE: It was NOTED that:

- The pension account is commutable under the circumstances,
- A condition of release has been met, and
- The requirement to either make a minimum pension payment or retain the minimum amount in the account has been met.

As a result, it was RESOLVED to accept the request as tabled.

PAPERWORK: It was RESOLVED to request the fund administrators to attend to the completion of the following tasks to give effect to the acceptance:

- Process the commutation,
- Transfer the funds as required
- Prepare a PAYG Payment Summary - Superannuation Lump Sum if required, and
- Advise the Member that the commutation has been processed.

CLOSURE: There being no further business the meeting was closed.

..... Dated:/...../.....
Robert Shepherd
Chairperson

6 May 2022

Mr Robert Shepherd
33 Ulysses Avenue
Port Douglas, QLD 4877

Dear Robert

**The RD & J Shepherd Personal Superannuation Fund
Commutation of Account Based Pension**

We confirm that the full commutation of your Account Based Pension (Robert Shepherd #2) has been completed.

An amount of \$9,216.44 has been transferred to your bank account.

An interim Member Statement is attached to confirm the balance of your account after this transaction.

If you have any queries with regard to the above, please do not hesitate to contact me.

Yours sincerely

Mr Robert David Shepherd
33 Ulysses Avenue
Port Douglas, QLD 4877

6 May 2022

The RD & J Shepherd Personal Superannuation Fund
C/- Mr Robert David Shepherd
33 Ulysses Avenue
Port Douglas, QLD 4877

Dear Robert

**The RD & J Shepherd Personal Superannuation Fund
Commutation of Account Based Pension**

I wish to make a full commutation of my entire account balance from my Account Based Pension (Robert Shepherd #6).

I understand that the current balance of this account is approximately \$99,996.88, and I confirm that I have met my minimum pension payments for the year.

Please pay the proceeds of the commutation to my bank account.

I authorise my tax agent to lodge the Transfer Balance Account Report in relation to the Pension Commutation for this Account Based Pension to the AT1 .

If you have any Queries with regard to the above, please do not hesitate to contact me.

yours sincerely

Mr Robert Shepherd
33 Ulysses Avenue
Port Douglas, QLD 4877

**MINUTES OF THE MEETING OF THE DIRECTOR(S) OF THE CORPORATE TRUSTEE
TAMBOTE PTY LIMITED ATF
THE RD & J SHEPHERD PERSONAL SUPERANNUATION FUND
HELD ON 6 MAY 2022 AT
33 ULYSSES AVENUE, PORT DOUGLAS QLD**

PRESENT: Robert Shepherd

PENSION COMMUTATION: A notice from Mr Robert Shepherd reQuesting the commutation of the entire balance of the pension account "Robert Shepherd #6" was tabled.

CONDITION OF RELEASE: It was N1 TED that:

- The pension account is commutable under the circumstances,
- A condition of release has been met, and
- The reQuirement to either make a minimum pension payment or retain the minimum amount in the account has been met.

As a result, it was RES1 LVED to accept the reQuest as tabled.

PAPERWORK: It was RES1 LVED to reQuest the fund administrators to attend to the completion of the following tasks to give effect to the acceptance:

- Process the commutation,
- Transfer the funds as reQuired
- Prepare a PAqG Payment Summary - Superannuation Lump Sum if reQuired, and
- Advise the Member that the commutation has been processed.

CLOSURE: There being no further business the meeting was closed.

..... Dated:/...../.....
Robert Shepherd
Chairperson

6 May 2022

Mr Robert Shepherd
33 Ulysses Avenue
Port Douglas, QLD 4877

Dear Robert

**The RD & J Shepherd Personal Superannuation Fund
Commutation of Account Based Pension**

We confirm that the full commutation of your Account Based Pension (Robert Shepherd #6) has been completed.

An amount of \$99,996.88 has been transferred to your bank account.

An interim Member Statement is attached to confirm the balance of your account after this transaction.

If you have any Queries with regard to the above, please do not hesitate to contact me.

yours sincerely

Mr Robert David Shepherd
33 Ulysses Avenue
Port Douglas, QLD 4877

3 Sept 2011

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**The RD & J Shepherd Personal Superannuation Fund
Commutation of Account Based Pension**

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**MINUTES OF THE MEETING OF THE DIRECTOR(S) OF THE CORPORATE TRUSTEE
TAMBOTE PTY LIMITED ATF
THE RD & J SHEPHERD PERSONAL SUPERANNUATION FUND
HELD ON 6 MAY 2022 AT
33 ULYSSES AVENUE, PORT DOUGLAS QLD**

PRESENT: 0 s- 2& Rr 2Dr 2&J

PENSION COMMUTATION: A oslc2 f&w S & 0 s- 2& Rr 2Dr 2&J & qa2Fl woy Ir 2 cswwalelso sf \$v3g3nrl8 f&w Ir 2 D2oPso eccsaol "0 s- 2& Rr 2Dr 2&J (v" I ePl e- r2J6

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APe & Partgu I eP0 EROQVE1 Is ecc2Dl Ir 2 & qa2Fl ePl e- r2J6

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- d & c2FP Ir 2 cswwalelso g
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3 Sept 2011

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**The RD & J Shepherd Personal Superannuation Fund
Commutation of Account Based Pension**

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6 May 2022

The RD & J Shepherd Personal Superannuation Fund
C/- Mr Robert David Shepherd
33 Ulysses Avenue
Port Douglas, QLD 4877

Dear Robert

**The RD & J Shepherd Personal Superannuation Fund
Commutation of Account Based Pension**

I wish to make a full commutation of my entire account balance from my Account Based Pension (Robert Shepherd #3).

I understand that the current balance of this account is approximately \$20,326.24, and I confirm that I have met my minimum pension payments for the year.

Please pay the proceeds of the commutation to my bank account.

I authorise my tax agent to lodge the Transfer Balance Account Report in relation to the Pension Commutation for this Account Based Pension to the AT9 .

If you have any queries with regard to the above, please do not hesitate to contact me.

Ours sincerely

Mr Robert Shepherd
33 Ulysses Avenue
Port Douglas, QLD 4877

**MINUTES OF THE MEETING OF THE DIRECTOR(S) OF THE CORPORATE TRUSTEE
TAMBOTE PTY LIMITED ATF
THE RD & J SHEPHERD PERSONAL SUPERANNUATION FUND
HELD ON 6 MAY 2022 AT
33 ULYSSES AVENUE, PORT DOUGLAS QLD**

PRESENT: Robert Shepherd

PENSION COMMUTATION: A notice from Mr Robert Shepherd re1uesting the commutation of the entire balance of the pension account "Robert Shepherd #3" was tabled.

CONDITION OF RELEASE: It was N9 TED that:

- The pension account is commutable under the circumstances,
- A condition of release has been met, and
- The re1uirement to either make a minimum pension payment or retain the minimum amount in the account has been met.

As a result, it was RES9 LVED to accept the re1uest as tabled.

PAPERWORK: It was RES9 LVED to re1uest the fund administrators to attend to the completion of the following tasks to give effect to the acceptance:

- Process the commutation,
- Transfer the funds as re1uired
- Prepare a PAOG Payment Summary - Superannuation Lump Sum if re1uired, and
- Advise the Member that the commutation has been processed.

CLOSURE: There being no further business the meeting was closed.

..... Dated:/...../.....
Robert Shepherd
Chairperson

6 May 2022

Mr Robert Shepherd
33 Ulysses Avenue
Port Douglas, QLD 4877

Dear Robert

**The RD & J Shepherd Personal Superannuation Fund
Commutation of Account Based Pension**

We confirm that the full commutation of your Account Based Pension (Robert Shepherd #3) has been completed.

An amount of \$20,326.24 has been transferred to your bank account.

An interim Member Statement is attached to confirm the balance of your account after this transaction.

If you have any queries with regard to the above, please do not hesitate to contact me.

Ours sincerely

Mr Robert David Shepherd
33 Ulysses Avenue
Port Douglas, QLD 4877

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**The RD & J Shepherd Personal Superannuation Fund
Commutation of Account Based Pension**

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7ealr s&P2 wp le5 ey2ol Is rsJy2 Ir 2 b&eoP2&Bereoc2 Accsaol 0 2Ds& u &2relso Is Ir 2 d2oPso Fswwalelso
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**MINUTES OF THE MEETING OF THE DIRECTOR(S) OF THE CORPORATE TRUSTEE
TAMBOTE PTY LIMITED ATF
THE RD & J SHEPHERD PERSONAL SUPERANNUATION FUND
HELD ON 6 MAY 2022 AT
33 ULYSSES AVENUE, PORT DOUGLAS QLD**

- PRESENT:** 0 s- 2& Rr 2Dr 2&J
- PENSION COMMUTATION:** A oslc2 f&w S & 0 s- 2& Rr 2Dr 2&J & Ya2Fl woy Ir 2 cswwalel us of \$4688v.83 f&w Ir 2 D2oPso eccsaol "0 s- 2& Rr 2Dr 2&J #)" I ePl e- r2J.
- CONDITION OF RELEASE:** 7 I ePNq bE1 Ir el:
- br 2 D2oPso eccsaol uP cswwale- r2 aoJ2&Ir 2 cu&cawFl eoc2Pg
 - A csoJl us of & r2eP2 r eP- 22o w2l geoJ
 - br 2 & Ya2w2ol Is 2ur 2&wek2 e wuwaw D2oPso Depw2ol s& & lew Ir 2 wuwaw ewsaol u Ir 2 eccsaol r eP- 22o w2l.
- APe & Partg u l eP0 ERq Q/E1 Is ecc2Dl Ir 2 & Ya2Fl ePl e- r2J.
- PAPERWORK:** 7 I eP0 ERq Q/E1 Is & Ya2Fl Ir 2 faoJ eJw uPl e l s&P Is el l2oJ Is Ir 2 cswD2l us of Ir 2 fsm l woy lePkP Is yuM 2ff2cl Is Ir 2 ecc2Dl eoc2:
- d&c2FP Ir 2 cswwalel usog
 - b&e oP2&Ir 2 faoJPeP & Ya2J
 - d&De& e dA_G depw2ol Rawwe&p / RaD2&eoael us o QawD Raw u f & Ya2J geoJ
 - AJMP2 Ir 2 S2w- 2&Ir el Ir 2 cswwalel us o r eP- 22o D&c2FP2J.
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**The RD & J Shepherd Personal Superannuation Fund
Commutation of Account Based Pension**

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ds& 1 sayrePg, Q1 L488

6 May 2022

The RD & J Shepherd Personal Superannuation Fund
C/- Mr Robert David Shepherd
33 Ulysses Avenue
Port Douglas, QLD 4877

Dear Robert

**The RD & J Shepherd Personal Superannuation Fund
Commutation of Account Based Pension**

I wish to make a full commutation of my entire account balance from my Account Based Pension (Pension Account #8).

I understand that the current balance of this account is approximately \$97,360.61, and I confirm that I have met my minimum pension payments for the year.

Please pay the proceeds of the commutation to my bank account.

I authorise my tax agent to lodge the Transfer Balance Account Report in relation to the Pension Commutation for this Account Based Pension to the ATO.

If you have any queries with regard to the above, please do not hesitate to contact me.

Yours sincerely

Mr Robert Shepherd
33 Ulysses Avenue
Port Douglas, QLD 4877

**MINUTES OF THE MEETING OF THE DIRECTOR(S) OF THE CORPORATE TRUSTEE
TAMBOTE PTY LIMITED ATF
THE RD & J SHEPHERD PERSONAL SUPERANNUATION FUND
HELD ON 6 MAY 2022 AT
33 ULYSSES AVENUE, PORT DOUGLAS QLD**

PRESENT: Robert Shepherd

PENSION COMMUTATION: A notice from Mr Robert Shepherd requesting the commutation of the entire balance of the pension account "Pension Account #8" was tabled.

CONDITION OF RELEASE: It was NOTED that:

- The pension account is commutable under the circumstances,
- A condition of release has been met, and
- The requirement to either make a minimum pension payment or retain the minimum amount in the account has been met.

As a result, it was RESOLVED to accept the request as tabled.

PAPERWORK: It was RESOLVED to request the fund administrators to attend to the completion of the following tasks to give effect to the acceptance:

- Process the commutation,
- Transfer the funds as required
- Prepare a PAYG Payment Summary - Superannuation Lump Sum if required, and
- Advise the Member that the commutation has been processed.

CLOSURE: There being no further business the meeting was closed.

..... Dated:/...../.....
Robert Shepherd
Chairperson

6 May 2022

Mr Robert Shepherd
33 Ulysses Avenue
Port Douglas, QLD 4877

Dear Robert

**The RD & J Shepherd Personal Superannuation Fund
Commutation of Account Based Pension**

We confirm that the full commutation of your Account Based Pension (Pension Account #8) has been completed.

An amount of \$97,360.61 has been transferred to your bank account.

An interim Member Statement is attached to confirm the balance of your account after this transaction.

If you have any queries with regard to the above, please do not hesitate to contact me.

Yours sincerely

Mr Robert David Shepherd
33 Ulysses Avenue
Port Douglas, QLD 4877

6 May 2022

The RD & J Shepherd Personal Superannuation Fund
C/- Mr Robert David Shepherd
33 Ulysses Avenue
Port Douglas, QLD 4877

Dear Robert

**The RD & J Shepherd Personal Superannuation Fund
Commencement of Account Based Pension**

I wish to commence an Account Based Pension effective 6 May 2022.

I confirm that I have met the Condition of Release of Attaining Age 65.

The purchase price for the pension is to be the entire balance of my Accumulation account.

I understand that the current balance of my Accumulation account is approximately \$110,000.00, which is comprised of the following components:

Tax Free: \$110,000.00

I authorise my tax agent to lodge the Transfer Balance Account Report in relation to the Pension Establishment for this Account Based Pension to the ATO.

If you have any queries with regard to the above, please do not hesitate to contact me.

Yours sincerely

Mr Robert Shepherd
33 Ulysses Avenue
Port Douglas, QLD 4877

**MINUTES OF THE MEETING OF THE DIRECTOR(S) OF THE CORPORATE TRUSTEE
TAMBOTE PTY LIMITED ATF
THE RD & J SHEPHERD PERSONAL SUPERANNUATION FUND
HELD ON 6 MAY 2022 AT
33 ULYSSES AVENUE, PORT DOUGLAS QLD**

PRESENT: Robert Shepherd

PENSION COMMENCEMENT: An application to start a pension received from Mr Robert Shepherd was TABLED as follows:

Type of Pension:	Account Based Pension
Pension Start Date:	6 May 2022
Purchase Amount:	\$110,000.00

CONDITION OF RELEASE: It was RESOLVED that the member has satisfied the Condition of Release of Attaining Age 65, and was entitled to access their benefits as an Account Based Pension

REVIEW OF TRUST DEED: It was RESOLVED that the payment of benefits as an Account Based Pension was allowed under the fund's trust deed.

INVESTMENT STRATEGY: Given that the fund's current investment strategy provides sufficient liquidity to enable the Trustee(s) to meet all pension payments, the Trustee(s) resolved that the fund's strategy remains unchanged following the commencement of the pension.

It was NOTED that the pension is expected to be paid for a number of years, and as such the retention of long term growth assets is appropriate for the pension.

PAPERWORK: It was RESOLVED to request the fund administrators to attend to the completion of the following paperwork to give effect to the establishment of the pension:

1. Register the fund for PAYG withholding tax for the purpose of withholding any relevant amounts from pension payments if required, and
2. Complete requests and arrange for Actuarial Certificates if required.

CLOSURE: There being no further business the meeting was closed.

..... Dated:/...../.....

Robert Shepherd
Chairperson

6 May 2022

Mr Robert Shepherd
33 Ulysses Avenue
Port Douglas, QLD 4877

Dear Robert

**The RD & J Shepherd Personal Superannuation Fund
Commencement of Account Based Pension**

We confirm that the commencement of your Account Based Pension has been completed.

The account has been established with a balance of \$110,000.00, and which is comprised of the following components:

Tax Free:	\$110,000.00
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An interim Member Statement is attached to confirm the balance of your account after this transaction.

If you have any queries with regard to the above, please do not hesitate to contact me.

Yours sincerely

Mr Robert David Shepherd
Director
33 Ulysses Avenue
Port Douglas, QLD, 4877

6 May 2022

The RD & J Shepherd Personal Superannuation Fund
C/- Mr Robert David Shepherd
33 Ulysses Avenue
Port Douglas, QLD 4877

Dear Robert

**The RD & J Shepherd Personal Superannuation Fund
Commencement of Account Based Pension**

I wish to commence an Account Based Pension effective 6 May 2022.

I confirm that I have met the Condition of Release of Attaining Age 5x.

The purchase price for the pension is to be the entire balance of my Accumulation account.

I understand that the current balance of my Accumulation account is approximately 123,37x.00, which is comprised of the following components:

Taxable - Taxed Element: 123,37x.00

I authorise my tax agent to lodge the Transfer Balance Account Report in relation to the Pension Establishment for this Account Based Pension to the ATO.

If you have any queries with regard to the above, please do not hesitate to contact me.

Yours sincerely

Mr Robert Shepherd
33 Ulysses Avenue
Port Douglas, QLD 4877

**MINUTES OF THE MEETING OF THE DIRECTOR(S) OF THE CORPORATE TRUSTEE
TAMBOTE PTY LIMITED ATF
THE RD & J SHEPHERD PERSONAL SUPERANNUATION FUND
HELD ON 9 MAY 2022 AT
33 ULYSSES AVENUE, PORT DOUGLAS QLD**

PRESENT: Robert Shepherd

PENSION COMMENCEMENT: An application to start a pension received from Mr Robert Shepherd was TABLED as follows:

Type of Pension:	Account Based Pension
Pension Start Date:	6 May 2022
Purchase Amount:	123,37x.00

CONDITION OF RELEASE: It was RESOLVED that the member has satisfied the Condition of Release of Attaining Age 5x, and was entitled to access their benefits as an Account Based Pension

REVIEW OF TRUST DEED: It was RESOLVED that the payment of benefits as an Account Based Pension was allowed under the fund's trust deed.

INVESTMENT STRATEGY: Given that the fund's current investment strategy provides sufficient liquidity to enable the Trustee(s) to meet all pension payments, the Trustee(s) resolved that the fund's strategy remains unchanged following the commencement of the pension.

It was NOTED that the pension is expected to be paid for a number of years, and as such the retention of long term growth assets is appropriate for the pension.

PAPERWORK: It was RESOLVED to request the fund administrators to attend to the completion of the following paperwork to give effect to the establishment of the pension:

9. Register the fund for PAYG withholding tax for the purpose of withholding any relevant amounts from pension payments if required, and
2. Complete requests and arrange for Actuarial Certificates if required.

CLOSURE: There being no further business the meeting was closed.

..... Dated:/...../.....

Robert Shepherd
Chairperson

6 May 2022

Mr Robert Shepherd
33 Ulysses Avenue
Port Douglas, QLD 4877

Dear Robert

**The RD & J Shepherd Personal Superannuation Fund
Commencement of Account Based Pension**

We confirm that the commencement of your Account Based Pension has been completed.

The account has been established with a balance of 123,37x.00, and which is comprised of the following components:

Ta\$able - Ta\$ed Element: 123,37x.00

An interim Member Statement is attached to confirm the balance of your account after this transaction.

If you have any queries with regard to the above, please do not hesitate to contact me.

Yours sincerely

Mr Robert David Shepherd
Director
33 Ulysses Avenue
Port Douglas, QLD, 4877

3 Sept 2011

br 2011 The RD & J Shepherd Personal Superannuation Fund
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vv UppP2PAM2oa2
ds & 1 sayrePg, Q1 L488

1 2e&0 s- 2&

**The RD & J Shepherd Personal Superannuation Fund
Commutation of Account Based Pension**

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7ealr s&P2 wp lex ey2ol Is rsJy2 Ir 2 b&eoP2&Bereoc2 Accsaol 0 2Ds & u &2relso Is Ir 2 d2oPso Fswwalelso
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ds & 1 sayrePg, Q1 L488

**MINUTES OF THE MEETING OF THE DIRECTOR(S) OF THE CORPORATE TRUSTEE
TAMBOTE PTY LIMITED ATF
THE RD & J SHEPHERD PERSONAL SUPERANNUATION FUND
HELD ON 9 MAY 2022 AT
33 ULYSSES AVENUE, PORT DOUGLAS QLD**

PRESENT: 0 s- 2& Rr 2Dr 2&J

PENSION COMMUTATION: A oslc2 f&w S & 0 s- 2& Rr 2Dr 2&J & qa2Fl woy Ir 2 cswwalel us of \$6mmmm f&w Ir 2 D2oPso eccsaol "0 s- 2& Rr 2Dr 2&J #L" I ePl e- r2J.

CONDITION OF RELEASE: 7 I ePNOBE1 Ir el:

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APe & Partg u I eP0 EROQVE1 Is ecc2Dl Ir 2 & qa2Fl ePl e- r2J.

PAPERWORK: 7 I eP0 EROQVE1 Is & qa2Fl Ir 2 faoJ eJw uFl eIs & PIs elI2oJ Is Ir 2 cswD2l us of Ir 2 fsm l woy lePkPIs yuM 2ff2cl Is Ir 2 ecc2Dleoc2:

- d & c2FP Ir 2 cswwalel usog
- b & oP2&Ir 2 faoJPeP & qa2J
- d & De& e dAYG depw2ol Raw we& / RaD2& eoael us QawD Raw uI & qa2J geoJ
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3 Sept 2011

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**The RD & J Shepherd Personal Superannuation Fund
Commutation of Account Based Pension**

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c s w D 2 I 2 J.

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7 p s a r e M 2 e o p q a 2 & 2 P I u r & y e & J I s I r 2 e- s M 2 g D 2 e P 2 J s o s l r 2 P l e l 2 I s c s o l e c l w 2.

Y s a & P u c 2 & 2 p

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3 Sept rbrm

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MMv d bdt d A- t pet
J P D1 Pey sdg, Q1 L488

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**The RD & J Shepherd Personal Superannuation Fund
Commutation of Account Based Pension**

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7ser2P d t wUrsx syt pnrP P&yt r2t r Bpdf t DBsc pct AccPepn0 t R P D a P D s r P r P r2t J t pdaPp u PwwersrP
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7 UPe 2s- t spUYet d d l ad D ys & r P r2t s/ P- t gR t sdt & P pPh2t dasrt rP cPp rscnwt .

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MMv d bdt d A- t pet
J P D1 Pey sdg, Q1 L488

**MINUTES OF THE MEETING OF THE DIRECTOR(S) OF THE CORPORATE TRUSTEE
TAMBOTE PTY LIMITED ATF
THE RD & J SHEPHERD PERSONAL SUPERANNUATION FUND
HELD ON 9 JUNE 2022 AT
33 ULYSSES AVENUE, PORT DOUGLAS QLD**

PRESENT: 0 P/ t Dnh2t R2t &

PENSION COMMUTATION: A pPrat fDw CD0 P/ t Dnh2t R2t & D Yet dny r2t cPwwersrPp Pf \$6bbgbb.bb fDw r2t Rt pdaPp sccPepn"0 P/ t Dnh2t R2t & #L" l sd rs/ d &

CONDITION OF RELEASE: 7nl sd Nqr E1 r2sn
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 • J Dpct dd r2t cPwwersrPpg
 • r D pdft Dr2t fep&d sd D YearD &
 • J D RsD s JA_G JsUwt pnheWwsD FheRt D pperPp QewRhew d D YearD &gsp&
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**The RD & J Shepherd Personal Superannuation Fund
Commutation of Account Based Pension**

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Ap swPepnPf \$6bbgbb.bb 2sd / t t p rBpdf t D & rP UPeD/ spk sccPepn

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7 UPe 2s-t spUYet d d l a 2 D y s & r P r 2 t s / P - t g R t s d t & P p P n 2 t d a s r t r P c P p r s c n w t .

_PeD d p c t D d J

CDOP/t D1 s- & h2t R2t &
MMv ddt d A-t pet
JPd1 Peycdg, Q1 L488

11 May 2022

The RD & J Shepherd Personal Superannuation Fund
C/- Mr Robert David Shepherd
33 Ulysses Avenue
Port Douglas, QLD 4877

Dear Robert

**The RD & J Shepherd Personal Superannuation Fund
Commutation of Account Based Pension**

I wish to make a partial commutation of \$22,830.14 from my Account Based Pension (Pension Account 10).

I understand that the current balance of this account is approximately \$23,295.00, and I confirm that I have met my minimum pension payments for the year.

Please pay the proceeds of the commutation to my bank account.

I authorise my tax agent to lodge the Transfer Balance Account Report in relation to the Pension Commutation for this Account Based Pension to the ATO.

If you have any queries with regard to the above, please do not hesitate to contact me.

Yours sincerely

Mr Robert Shepherd
33 Ulysses Avenue
Port Douglas, QLD 4877

**MINUTES OF THE MEETING OF THE DIRECTOR(S) OF THE CORPORATE TRUSTEE
TAMBOTE PTY LIMITED ATF
THE RD & J SHEPHERD PERSONAL SUPERANNUATION FUND
HELD ON 11 MAY 2022 AT
33 ULYSSES AVENUE, PORT DOUGLAS QLD**

PRESENT: Robert Shepherd

PENSION COMMUTATION: A notice from Mr Robert Shepherd requesting the commutation of \$22,830.14 from the pension account "Pension Account 10" was tabled.

CONDITION OF RELEASE: It was NOTED that:

- The pension account is commutable under the circumstances,
- A condition of release has been met, and
- The requirement to either make a minimum pension payment or retain the minimum amount in the account has been met.

As a result, it was RESOLVED to accept the request as tabled.

PAPERWORK: It was RESOLVED to request the fund administrators to attend to the completion of the following tasks to give effect to the acceptance:

- Process the commutation,
- Transfer the funds as required
- Prepare a PAYG Payment Summary - Superannuation Lump Sum if required, and
- Advise the Member that the commutation has been processed.

CLOSURE: There being no further business the meeting was closed.

..... Dated:/...../.....
Robert Shepherd
Chairperson

11 May 2022

Mr Robert Shepherd
33 Ulysses Avenue
Port Douglas, QLD 4877

Dear Robert

**The RD & J Shepherd Personal Superannuation Fund
Commutation of Account Based Pension**

We confirm that the partial commutation of your Account Based Pension (Pension Account 10) has been completed.

An amount of \$22,830.14 has been transferred to your bank account.

An interim Member Statement is attached to confirm the balance of your account after this transaction.

If you have any queries with regard to the above, please do not hesitate to contact me.

Yours sincerely

Mr Robert David Shepherd
33 Ulysses Avenue
Port Douglas, QLD 4877

3 Sept mpr S2

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**The RD & J Shepherd Personal Superannuation Fund
Commutation of Account Based Pension**

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wr S& l& t l& w& m& S& Tt slot S& prw Tt as& S& o& b& a& T& S& Tpb

P& rTpsT& S& pr S& l& T& S& bcTTds& f& S& l& T& s& ow wmpaot S& Svr S& pt k& pccomt a

TS malodsT& Svr S& p& x& yTt as& S& o& dyT& S& l& p& t s& fT& b& pmt cT& S& Account as TJob& S& T& p& aot S& S& l& T& S& Tt slot S& ow wmpaot S
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**MINUTES OF THE MEETING OF THE DIRECTOR(S) OF THE CORPORATE TRUSTEE
TAMBOTE PTY LIMITED ATF
THE RD & J SHEPHERD PERSONAL SUPERANNUATION FUND
HELD ON 12 JANUARY 2022 AT
33 ULYSSES AVENUE, PORT DOUGLAS QLD**

- PRESENT:** h o- The 1TJ1Ttd
- PENSION COMMUTATION:** A\$ oacT\$ow\$ h o- The 1TJ1Ttd\$TOnTsd y\$IT\$owwmpdot of\$ \$3622.22\$ow\$IT\$Tt slot \$ccont h o- The 1TJ1Ttd\$ "S ps\$- rtd.
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PAPERWORK: 7\$ ps\$E&5 QVER\$TOnT\$al\$T\$nt d\$dw\$It \$ap\$os\$pa\$T d\$IT\$ cow\$Jr\$dot of\$IT\$om\$l\$It\$y\$ps\$ks\$S\$Y\$IM\$T\$ff\$T\$ca\$IT\$cc\$T\$pt cT:
 - P\$oc\$T\$ss\$IT\$ow\$w\$mp\$ot\$g
 - 0\$pt\$sf\$T\$al\$T\$nt\$ds\$IT\$OnT\$d
 - P\$b\$T\$pb\$T\$P\$A\$Q\$G\$P\$pr\$w\$Tt \$m\$w\$w\$pr\$S\$M\$T\$pt\$T\$mp\$ot\$Q\$w\$J\$&\$w\$S\$ b\$T\$OnT\$d\$ot\$d
 - Ad\$M\$T\$IT\$T\$w\$-T\$al\$pa\$IT\$ow\$w\$mp\$ot\$ps\$Tt\$S\$loc\$T\$ss\$T\$d.

CLOSURE: 01TbT\$Tt\$y\$ o\$nt\$al\$T\$ns\$lt\$T\$ss\$IT\$v\$T\$T\$at\$y\$ ps\$os\$Td.

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/ \$h o- Tba 1TJ1Tbd  
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RTp \$h o- Tba

**The RD & J Shepherd Personal Superannuation Fund  
Commutation of Account Based Pension**

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**The RD & J Shepherd Personal Superannuation Fund  
Commutation of Account Based Pension**

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**MINUTES OF THE MEETING OF THE DIRECTOR(S) OF THE CORPORATE TRUSTEE  
TAMBOTE PTY LIMITED ATF  
THE RD & J SHEPHERD PERSONAL SUPERANNUATION FUND  
HELD ON 12 NOVEMBER 2021 AT  
33 ULYSSES AVENUE, PORT DOUGLAS QLD**

**PRESENT:** J y h o e t d & o p & o e s

**PENSION COMMUTATION:** A m y f c o n n e y t t i m d y h o e t d & o p & o e s m d y i o n f c o n n e y t t i f u r q i m b m  
( r l r r r r n e y t t i m d y h o e t d & o p & o e s m n n u n u h t o s #

**CONDITION OF RELEASE:** r f m u n m e d q d e s n e u f

- D & o n n e y t t i m d y h o e t d & o p & o e s m d y i o n f c o n n e y t t i f u h t o m i s o e v b o m c e i t n f i l c o n l
- A m y l s o y i m b o n n e y t t i m d y h o e t d & o p & o e s m n n u n u h t o s #
- D & o n n e y t t i m d y h o e t d & o p & o e s m d y i o n f c o n n e y t t i f u h t o m i s o e v b o m c e i t n f i l c o n l

A n m n i t h e m u n e d q 8 v e s n e y i o n f c o n n e y t t i f u r q i m b m

**PAPERWORK:** r f m u n m e d q 8 v e s n e y i o n f c o n n e y t t i f u r q i m b m s m s t c o f u y e n y m h o i s n y v b o m  
c y t p t o f i m b o n n e y t t i m d y h o e t d & o p & o e s m n n u n u h t o s # c q u n f n m n c o n n e y t t i f u r q i m b m m c c o p f u l c o :

- o e y c o n n e y t t i m d y h o e t d & o p & o e s m
- D a u l n e v b o m i s n m n d y i o s
- o e P u e o m m a \_ G M u , T o i f d i t t u e m d i P o a u l i i u r q i m i t p m i t m b m e d y i o s l m i s
- A s 2 0 0 8 o n n e y t t i m d y h o e t d & o p & o e s m n n u n u h t o s #

**CLOSURE:** D & o n n e y t t i m d y h o e t d & o p & o e s m n n u n u h t o s #

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**The RD & J Shepherd Personal Superannuation Fund  
Commutation of Account Based Pension**

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3 Sept 2018

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**The RD & J Shepherd Personal Superannuation Fund  
Commutation of Account Based Pension**

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w m S v l t l w p w S n t P l s t S o U w n t a S S S o n S h o &

d m o P m S D U S m D S c m m J P S f S o n S w w p o a s t S S v U S o t k S c c s p t a

76 p a S & P h v U S o x S y n t S S J y m S o n 2 k o t P m S B o r o t c n s A c c s p t S i n D s & S i n o a s t S S o n S i n t P l s t S s w w p o a s t S  
f s S O I P S c c s p t S B o P m S i n t P l s t S S o n S A 2 q .

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**MINUTES OF THE MEETING OF THE DIRECTOR(S) OF THE CORPORATE TRUSTEE  
TAMBOTE PTY LIMITED ATF  
THE RD & J SHEPHERD PERSONAL SUPERANNUATION FUND  
HELD ON 13 JUNE 2022 AT  
33 ULYSSES AVENUE, PORT DOUGLAS QLD**

- PRESENT:** 1 s- m&R0mD0n&J
- PENSION COMMUTATION:** A\$ s&cn&w\$ 81 s- m&R0mD0n&J &nypr&t y&0n&cs&w&w&p&ast \$fS  
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- CONDITION OF RELEASE:** 7& oPS& 2ET \$0a  
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**The RD & J Shepherd Personal Superannuation Fund  
Commutation of Account Based Pension**

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14 June 2022

The RD & J Shepherd Personal Superannuation Fund  
C/- Mr Robert David Shepherd  
33 Ulysses Avenue  
Port Douglas, QLD 4877

Dear Robert

**The RD & J Shepherd Personal Superannuation Fund  
Commutation of Account Based Pension**

I wish to make a partial commutation of \$98,470.35 from my Account Based Pension (Pension Account 9).

I understand that the current balance of this account is approximately \$109,557.54, and I confirm that I have met my minimum pension payments for the year.

Please pay the proceeds of the commutation to my Accumulation account.

I authorise my tax agent to lodge the Transfer Balance Account Report in relation to the Pension Commutation for this Account Based Pension to the ATO.

If you have any queries with regard to the above, please do not hesitate to contact me.

Yours sincerely

Mr Robert Shepherd  
33 Ulysses Avenue  
Port Douglas, QLD 4877

**MINUTES OF THE MEETING OF THE DIRECTOR(S) OF THE CORPORATE TRUSTEE  
TAMBOTE PTY LIMITED ATF  
THE RD & J SHEPHERD PERSONAL SUPERANNUATION FUND  
HELD ON 14 JUNE 2022 AT  
33 ULYSSES AVENUE, PORT DOUGLAS QLD**

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**PRESENT:** Robert Shepherd

**PENSION COMMUTATION:** A notice from Mr Robert Shepherd requesting the commutation of \$98,470.35 from the pension account "Pension Account 9" was tabled.

**CONDITION OF RELEASE:** It was NOTED that:

- The pension account is commutable under the circumstances,
- A condition of release has been met, and
- The requirement to either make a minimum pension payment or retain the minimum amount in the account has been met.

As a result, it was RESOLVED to accept the request as tabled.

**PAPERWORK:** It was RESOLVED to request the fund administrators to attend to the completion of the following tasks to give effect to the acceptance:

- Process the commutation, and
- Advise the Member that the commutation has been processed.

**CLOSURE:** There being no further business the meeting was closed.

..... Dated: ...../...../.....  
Robert Shepherd  
Chairperson

14 June 2022

Mr Robert Shepherd  
33 Ulysses Avenue  
Port Douglas, QLD 4877

Dear Robert

**The RD & J Shepherd Personal Superannuation Fund  
Commutation of Account Based Pension**

We confirm that the partial commutation of your Account Based Pension (Pension Account 9) has been completed.

An amount of \$98,470.35 has been transferred to your Accumulation account.

An interim Member Statement is attached to confirm the balance of your account after this transaction.

If you have any queries with regard to the above, please do not hesitate to contact me.

Yours sincerely

Mr Robert David Shepherd  
33 Ulysses Avenue  
Port Douglas, QLD 4877



14 June 2022

The RD & J Shepherd Personal Superannuation Fund  
C/- Mr Robert David Shepherd  
33 Ulysses Avenue  
Port Douglas, QLD 4877

Dear Robert

**The RD & J Shepherd Personal Superannuation Fund  
Commutation of Account Based Pension**

I wish to make a full commutation of my entire account balance from my Account Based Pension (Robert Shepherd #4).

I understand that the current balance of this account is approximately \$581,529.65, and I confirm that I have met my minimum pension payments for the year.

Please pay the proceeds of the commutation to my Accumulation account.

I authorise my tax agent to lodge the Transfer Balance Account Report in relation to the Pension Commutation for this Account Based Pension to the ATO.

If you have any queries with regard to the above, please do not hesitate to contact me.

Yours sincerely

Mr Robert Shepherd  
33 Ulysses Avenue  
Port Douglas, QLD 4877

**MINUTES OF THE MEETING OF THE DIRECTOR(S) OF THE CORPORATE TRUSTEE  
TAMBOTE PTY LIMITED ATF  
THE RD & J SHEPHERD PERSONAL SUPERANNUATION FUND  
HELD ON 14 JUNE 2022 AT  
33 ULYSSES AVENUE, PORT DOUGLAS QLD**

---

**PRESENT:** Robert Shepherd

**PENSION COMMUTATION:** A notice from Mr Robert Shepherd requesting the commutation of the entire balance of the pension account "Robert Shepherd #4" was tabled.

**CONDITION OF RELEASE:** It was NOTED that:

- The pension account is commutable under the circumstances,
- A condition of release has been met, and
- The requirement to either make a minimum pension payment or retain the minimum amount in the account has been met.

As a result, it was RESOLVED to accept the request as tabled.

**PAPERWORK:** It was RESOLVED to request the fund administrators to attend to the completion of the following tasks to give effect to the acceptance:

- Process the commutation, and
- Advise the Member that the commutation has been processed.

**CLOSURE:** There being no further business the meeting was closed.

..... Dated: ...../...../.....  
Robert Shepherd  
Chairperson

14 June 2022

Mr Robert Shepherd  
33 Ulysses Avenue  
Port Douglas, QLD 4877

Dear Robert

**The RD & J Shepherd Personal Superannuation Fund  
Commutation of Account Based Pension**

We confirm that the full commutation of your Account Based Pension (Robert Shepherd #4) has been completed.

An amount of \$581,529.65 has been transferred to your Accumulation account.

An interim Member Statement is attached to confirm the balance of your account after this transaction.

If you have any queries with regard to the above, please do not hesitate to contact me.

Yours sincerely

Mr Robert David Shepherd  
33 Ulysses Avenue  
Port Douglas, QLD 4877

6 May 2016

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**The RD & J Shepherd Personal Superannuation Fund  
Commutation of Account Based Pension**

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**MINUTES OF THE MEETING OF THE DIRECTOR(S) OF THE CORPORATE TRUSTEE  
TAMBOTE PTY LIMITED ATF  
THE RD & J SHEPHERD PERSONAL SUPERANNUATION FUND  
HELD ON 14 OCTOBER 2021 AT  
33 ULYSSES AVENUE, PORT DOUGLAS QLD**

- PRESENT:** S0The2P JhsJhø
- PENSION COMMUTATION:** AM02QhN0f M dS0The2P JhsJhøMhCFhl 2QLM2JhmOf f F2 2DuMBM  
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  - AM0uo0DuMBEhiht I hMt I MthhuM h2Muo
  - &JhMhCFGhf hu2DM2JheM t chMM QC Ff Mhul OuMt G hu20dM  
eh2 QM2JhM QC Ff Mf 0Fu20M2JhMyy0Fu2Mt I MthhuM h2#
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- PAPERWORK:** r2M t I SEPa 7VEp M2MhCFhl 2JhMfuomof QC2 2de M2M2huoM2JhM  
yOf sih20uMB2JhMiiok QLM I cl M2MChM2By20M2JhMyys2 uyh:
- neyhl I M2JhMOf f F2 2Du4
  - &d ul Be2JhMfuol MI MhCFcho
  - nehst ehMMAqGMt G hu2PFf f teQMPFshd uuFt 20uMff sMPf MBM  
ehCFcho4Muo
  - AoUChM2JhM hf The2M t 2JhMOf f F2 2DuMt I MthhuMeoyhl I ho#
- CLOSURE:** &JhMhQLM0M2F2JheMFI Qhl I M2JhM hh2QLM t I MiOl ho#

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6 May 2016

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**The RD & J Shepherd Personal Superannuation Fund  
Commutation of Account Based Pension**

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AuM2heC M hf TheP2 2hf hu2CM2 yJho2M0uBf Mlt it uyhM00FvMy0Fu2MEhe2JCME ul t y2Ou#  
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B00FvT UhmUQFhe0I M QMhLt eM2MhMT0U4eIht I hM0M02MhI Q 2hM0u2 y2M h#

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3 d\$0The2M UCN P JhsJheo  
ggMiQ I hl MUhuFh  
n0e21 0FLit I 48 7p MI ww

13 June 2022

The RD & J Shepherd Personal Superannuation Fund  
C/- Mr Robert David Shepherd  
33 Ulysses Avenue  
Port Douglas, QLD 4877

Dear Robert

**The RD & J Shepherd Personal Superannuation Fund  
Commutation of Account Based Pension**

I wish to make a full commutation of my entire account balance from my Account Based Pension (Pension Account 10).

I understand that the current balance of this account is approximately \$369.77, and I confirm that I have met my minimum pension payments for the year.

Please pay the proceeds of the commutation to my bank account.

I authorise my tax agent to lodge the Transfer Balance Account Report in relation to the Pension Commutation for this Account Based Pension to the ATO.

If you have any queries with regard to the above, please do not hesitate to contact me.

Yours sincerely

Mr Robert Shepherd  
33 Ulysses Avenue  
Port Douglas, QLD 4877

**MINUTES OF THE MEETING OF THE DIRECTOR(S) OF THE CORPORATE TRUSTEE  
TAMBOTE PTY LIMITED ATF  
THE RD & J SHEPHERD PERSONAL SUPERANNUATION FUND  
HELD ON 13 JUNE 2022 AT  
33 ULYSSES AVENUE, PORT DOUGLAS QLD**

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**PRESENT:** Robert Shepherd

**PENSION COMMUTATION:** A notice from Mr Robert Shepherd requesting the commutation of the entire balance of the pension account "Pension Account 10" was tabled.

**CONDITION OF RELEASE:** It was NOTED that:

- The pension account is commutable under the circumstances,
- A condition of release has been met, and
- The requirement to either make a minimum pension payment or retain the minimum amount in the account has been met.

As a result, it was RESOLVED to accept the request as tabled.

**PAPERWORK:** It was RESOLVED to request the fund administrators to attend to the completion of the following tasks to give effect to the acceptance:

- Process the commutation,
- Transfer the funds as required
- Prepare a PAYG Payment Summary - Superannuation Lump Sum if required, and
- Advise the Member that the commutation has been processed.

**CLOSURE:** There being no further business the meeting was closed.

..... Dated: ...../...../.....  
Robert Shepherd  
Chairperson



13 June 2022

Mr Robert Shepherd  
33 Ulysses Avenue  
Port Douglas, QLD 4877

Dear Robert

**The RD & J Shepherd Personal Superannuation Fund  
Commutation of Account Based Pension**

We confirm that the full commutation of your Account Based Pension (Pension Account 10) has been completed.

An amount of \$369.77 has been transferred to your bank account.

An interim Member Statement is attached to confirm the balance of your account after this transaction.

If you have any queries with regard to the above, please do not hesitate to contact me.

Yours sincerely

Mr Robert David Shepherd  
33 Ulysses Avenue  
Port Douglas, QLD 4877

3 Sept 2010

The RD & J Shepherd Personal Superannuation Fund  
C/- Mr Rat piri  
US 2 n n n n Avpl bp  
o a n n D a b g u r n, QLD 48

Dpr n Rat piri

**The RD & J Shepherd Personal Superannuation Fund  
Commutation of Account Based Pension**

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Mr Rat piri  
US 2 n n n n Avpl bp  
o a n n D a b g u r n, QLD 48

**MINUTES OF THE MEETING OF THE DIRECTOR(S) OF THE CORPORATE TRUSTEE  
TAMBOTE PTY LIMITED ATF  
THE RD & J SHEPHERD PERSONAL SUPERANNUATION FUND  
HELD ON 16 FEBRUARY 2022 AT  
33 ULYSSES AVENUE, PORT DOUGLAS QLD**

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- PRESENT:** Rat pri@hpPhps
- PENSION COMMUTATION:** AS aif p\$aw Mr Rat pri@hpPhps Spqbni f g Shp\$aww bir i fal S ShpS  
pl i f p\$ r ul f p\$ S Shp\$ Pl n fal \$ f f abl i SRat pri@hpPhps S 3" \$ r n\$ r t ps(
- CONDITION OF RELEASE:** 7\$ r n\$ NOTED\$ hr i:  
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  - orp Pr r p\$ S AYG\$ r 2wpl i\$ l bww r r\$ S\$ l b Ppl l br i fal S\$ bww P\$ l bww S\$ r n\$ r t ps(
  - Asv f p\$ Shp\$ aww bir i fal S Shp\$ f f bwnir l f pn, \$ r n\$ r t ps(
- CLOSURE:** Thp\$ p f g\$ a\$ r n\$ r t ps(



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 Rat pri@hpPhps  
 Chr f pmal

S

Mr. Ratcliffe  
US 2nd Ave  
Oxnard, CA 93023

Dpr. Ratcliffe

**The RD & J Shepherd Personal Superannuation Fund  
Commutation of Account Based Pension**

Wp. Ratcliffe  
faw. Pips

Al. \$ wabl. i. Sa. U. 8x5(4. U. \$ n. \$ ppl. \$ ml. n. q. m. p. s. Sa. Z. ab. n. \$ r. l. k. \$ f. f. ab. l. i. (

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7. \$ ab. \$ r. v. p. \$ l. \$ 2. \$ b. p. n. \$ f. h. \$ p. g. r. m. \$ a. \$ h. p. \$ t. a. v. p. \$ p. r. n. p. \$ a. \$ a. i. \$ n. \$ f. r. i. p. \$ a. \$ al. i. r. f. i. \$ v. p. (

Yabm. \$ i. f. p. p. \$ 2

Mr. Ratcliffe  
US 2nd Ave  
Oxnard, CA 93023

3 Sept 2010

The RD & J Shepherd Personal Superannuation Fund  
C/- Mr Ratcliffe  
US 220000  
oarr Dabgurn, QLD 48

Dpr Rat prn

**The RD & J Shepherd Personal Superannuation Fund  
Commutation of Account Based Pension**

The following is a summary of the account based pension commutation of the RD & J Shepherd Personal Superannuation Fund (the Fund) on 23/09/2010.

The account based pension was commuted to a lump sum payment of \$1,136,451.50. The lump sum payment is subject to the following conditions:

1. The lump sum payment is subject to the payment of a 15% tax on the commuted amount.

2. The lump sum payment is subject to the payment of a 15% tax on the commuted amount less the amount of any tax already paid on the commuted amount.

3. The lump sum payment is subject to the payment of a 15% tax on the commuted amount less the amount of any tax already paid on the commuted amount.

Yabmiff crrp

Mr Ratcliffe  
US 220000  
oarr Dabgurn, QLD 48

**MINUTES OF THE MEETING OF THE DIRECTOR(S) OF THE CORPORATE TRUSTEE  
TAMBOTE PTY LIMITED ATF  
THE RD & J SHEPHERD PERSONAL SUPERANNUATION FUND  
HELD ON 16 FEBRUARY 2022 AT  
33 ULYSSES AVENUE, PORT DOUGLAS QLD**

- PRESENT:** Rat priel hpPhps
- PENSION COMMUTATION:** A\$ ail ep\$raw Mr Rat priel hpPhps Spqbni f g Shp\$aww bir i fal \$af\$  
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r q b f p s, \$ l s
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**CLOSURE:** Thp \$ p f g \$ a \$ b r i h p n \$ b n f p n n \$ hp\$ \$ v p p i f g \$ r n \$ u a n p s 6

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~~~~~  
 Rat priel hpPhps  
 Chr f r p m a l

S

Mr Ratcliffe  
US 2nd Ave  
Oxford, QLD 48

Dpr Ratcliffe

**The RD & J Shepherd Personal Superannuation Fund  
Commutation of Account Based Pension**

Wp Sal frw Shr i Shp Pr nif U saw w bir i fal Sif Zabn Accabl i Br nps Spl n fal \$ Rat pric h p Phps #0) \$ r n \$ ppl S  
caw Pups 6

Al \$ wabl i Sif \$ U,3U46 \$ r n \$ ppl \$ ml n f p m p s a z ab n r l k \$ ccabl i 6

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72 ab \$ r v p \$ l 2 \$ b p r p n \$ f h \$ p g r m s a Shp \$ t av p, \$ p r n p s a \$ ai \$ p n f r i p s a s a l i r c i \$ v p 6

Yabm \$ i f c p r p 2

Mr Ratcliffe  
US 2nd Ave  
Oxford, QLD 48

6 May 2014

D&NS p M M & JP & J T M J T n l 2 y u d O P J T y 2 2 0 y t i l 2 M 0 2 s  
C/-M T S I v J T T M y 3 i s M & J P & J T s  
U U g u h n n J n M 3 J 2 0 J  
o l T M 1 0 , y n Q M 4 p 1 8 7 1 I

p J y T S I v J T

**The RD & J Shepherd Personal Superannuation Fund  
Commutation of Account Based Pension**

w h i n & M M y f J M N y T i y u d l k k 0 t y t i l 2 M B ( e R R R F R N T k M h M a c c l 0 2 t M y n J s M J 2 n i l 2 M S I v J T M & J P & J T M S 9 #

w 0 2 s J T n t y 2 s N 8 y t N 8 J M 0 T J 2 t M y y 2 c J M B & i n M c c l 0 2 t M N P P T 1 i k y t J u n M U e Q 7 8 # \$ Q M 2 s M M I 2 B T k N 8 y t M 8 y 3 J M J t M  
k h M i 2 i k 0 k M P J 2 n i l 2 M y h k J 2 t n B T V & J M J y #

o u l y n J N y h N 8 J N P T c J J s n M B & J M I k k 0 t y t i l 2 M M h M y 2 f M c c l 0 2 t #

w y 0 t & T i n J M h M y 1 M , J 2 t M M s , J N 8 J N D y 2 n B T M y y 2 c J M a c c l 0 2 t M S J P I T N 2 M U y t i l 2 M N 8 J M J 2 n i l 2 M C I k k 0 t y t i l 2 M  
B T V & i n M a c c l 0 2 t M y n J s M J 2 n i l 2 M N 8 J M A D O #

w B M I 0 N 8 y 3 J M 2 h M 0 J T J n M h i t & M U , y T s M N 8 J M v l 3 J O P u l y n J M I M I t N 8 J n i t y J M M I 2 t y c t M J #

Y I 0 T h M i 2 c J T J u h

b T S I v J T M & J P & J T s  
U U g u h n n J n M 3 J 2 0 J  
o l T M 1 0 , y n Q M 4 p 1 8 7 1 I



**MINUTES OF THE MEETING OF THE DIRECTOR(S) OF THE CORPORATE TRUSTEE  
TAMBOTE PTY LIMITED ATF  
THE RD & J SHEPHERD PERSONAL SUPERANNUATION FUND  
HELD ON 19 JANUARY 2022 AT  
33 ULYSSES AVENUE, PORT DOUGLAS QLD**

- PRESENT:** SI vJ Tm & JP & Js
- PENSION COMMUTATION:** AMI tic Jm k M TSI vJ Tm & JP & Js NUq0Jnti2, N&JM k k Otytil 2MBM  
( eRPP#RWT k N&J PJ2nil 2MccI 02tMSI vJ Tm & JP & Js MS" MhynMvuls#
- CONDITION OF RELEASE:** wMhynMIODEp N&yt:  
  - D&J PJ2nil 2MccI 02tMhMl k k OtyvUJ 02sJ Tm & JM iTC0k nty2cJnQ
  - AMI 2sitiI 2MBM UJynJ MhynMJJ2M JtQ2s
  - D&J NUq0iTJk J2tM Mit&J Tm yf JmM i2ik 0k NPJ2nil 2Mpyhk J2tM Tm  
Tjtyi2N&JM i2ik 0k M k I 02tN&JMccI 02tMhynMJJ2M Jt#

AnMNU n0uMhynM Ed O4VEp M MccJ Ptn&J NUq0JntiMhynMvuls#

**PAPERWORK:** wMhynM Ed O4VEp M NUq0JntiN&J N02sMsk i2intYtl ThM MttJ2sM N&JM  
cl k Pulitl 2MBM JNB ul mi2, Mynf nM Mi3JMBictM N&JMccJ Pty2cJ:  
  - oT cJnnN&JM k k Otytil 2Q
  - DTy2nB Tm & J N02snMhynMNUq0iTs
  - oTJPyTJmM AYGM yhk J2tM 0k k y ThM 0PJ Ty220ytil 2M0k PM 0k NBM  
Tj q0iTs Q2s
  - As3inN&JM Jk vJ Tm & Jm k k Otytil 2MhynMJJ2MPTI cJnnJs#

**CLOSURE:** D&J Tm Ji2, Ml N0T&J Tm Oni2JnnN&JM JJti2, MhynM u nJs#

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##### M yTJs: M #####  
 SI vJ Tm & JP & Js  
 C&y iPJ Tnl 2

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b TSI vJTM & JP&JTs  
UJ hnnJnM.3J20J  
ol TMI 0, ynM 4p 871 I

p Jy TSI vJT

**The RD & J Shepherd Personal Superannuation Fund  
Commutation of Account Based Pension**

WJMI 2BTK N&J My 2c JMBMI 0T Mcccl 02tM ynJsM J2nil 2MSI vJTM & JP&JTs M\$9M ynMJJ2M  
cl k PulTs#

A2Mk l 02tM BMRFRM ynMJJ2M 2nBJTJsM MI 0T My2f Mcccl 02t#

A2N2JTk M Jk vJTM tytJk J2tM Mttyc&JsM MI 2BTK N&J My 2c JMBMI 0T Mcccl 02tM BMRFRM ynMJJ2M  
M  
vMI 0M 3JN2hM 0JTJnMit&M, yTsM N&J Mvl 3JOP ynJMI MI tM JnitytJMI MI 2tyctM J#

YI 0ThMi2cJTJh

b TSI vJTM y3isM & JP&JTs  
UJ hnnJnM.3J20J  
ol TMI 0, ynM 4p 871 I

6 May 2016

RD & J Shepherd Personal Superannuation Fund  
C/- 200 Bourke Street  
33 Wiggins Road  
Port Melbourne, VIC 3207

& Ry 200 Bourke

**The RD & J Shepherd Personal Superannuation Fund  
Commutation of Account Based Pension**

It is the intention of the trustee to commute the account based pension to a lump sum payment of \$1,000,000 on the following terms:

The lump sum payment shall be made to the member or to the member's estate or to the member's nominated beneficiary in accordance with the member's binding nomination form.

The lump sum payment shall be made to the member or to the member's estate or to the member's nominated beneficiary in accordance with the member's binding nomination form.

The lump sum payment shall be made to the member or to the member's estate or to the member's nominated beneficiary in accordance with the member's binding nomination form.

If you have any queries, please contact the trustee.

Yours faithfully,

RD & J Shepherd  
33 Wiggins Road  
Port Melbourne, VIC 3207

MINUTES OF THE MEETING OF THE DIRECTOR(S) OF THE CORPORATE TRUSTEE  
TAMBOTE PTY LIMITED ATF  
THE RD & J SHEPHERD PERSONAL SUPERANNUATION FUND  
HELD ON 24 MARCH 2022 AT  
33 ULYSSES AVENUE, PORT DOUGLAS QLD

**PRESENT:** Dobson, TR

**PENSION COMMUTATION:** Motion of Mr Dobson, TR, that the pension of Mr R. J. Shepherd be commuted to a lump sum of \$600,000 less tax.

**CONDITION OF RELEASE:** It is resolved that the pension be commuted on the following conditions:

- the pension be commuted to a lump sum of \$600,000 less tax;
- the lump sum be paid to Mr R. J. Shepherd;
- the lump sum be paid to Mr R. J. Shepherd in accordance with the terms of the deed of appointment of the trustee.

As a result of the above, the pension of Mr R. J. Shepherd is commuted to a lump sum of \$600,000 less tax.

**PAPERWORK:** It is resolved that the following matters be referred to the trustee:

- the deed of appointment of the trustee;
- the deed of assignment of the pension to Mr R. J. Shepherd;
- the deed of assignment of the lump sum to Mr R. J. Shepherd.

It is further resolved that the trustee be authorised to execute all such documents as may be required for the purpose of giving effect to the above.

**CLOSURE:** The meeting of the trustee of the fund is hereby closed.

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(((.....)))

Dobson, TR  
CTyson

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**The RD & J Shepherd Personal Superannuation Fund  
Commutation of Account Based Pension**

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**The RD & J Shepherd Personal Superannuation Fund  
Commutation of Account Based Pension**

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**MINUTES OF THE MEETING OF THE DIRECTOR(S) OF THE CORPORATE TRUSTEE  
TAMBOTE PTY LIMITED ATF  
THE RD & J SHEPHERD PERSONAL SUPERANNUATION FUND  
HELD ON 28 JANUARY 2022 AT  
33 ULYSSES AVENUE, PORT DOUGLAS QLD**

- PRESENT:** h o- T h e 1 T J 1 T h d
- PENSION COMMUTATION:** A \$ o a k T s o l \$ h o- T h e 1 T J 1 T h d \$ Y m T s a t y a i T s o l I m a p o t u e f v \$ 2 2 2 2 2 2 \$ o l a i T s T t s l o t \$ k k o n t a h o- T h e 1 T J 1 T h d \$ v " S p s e p- r i d 6
- CONDITION OF RELEASE:** 8 7 p s N q 0 E R a i p a
- 0 1 T s T t s l o t \$ k k o n t a s k o l I m a p- r i T n t d T h e 1 T s l k m l s a p t k T s g
  - A \$ o t d l a o t u e a i T p s T s p s T t t \$ T a p t d
  - 0 1 T s Y m b T I T t a o s t a l T s p w T s s I t I I m l S T t s l o t S p r I T t a i b b b t a p l t a i T s I t I I m l \$ i o n t a i a i T s k k o n t a i p s T t t \$ T a
- A s \$ s t s m a g e 7 p s N E & q Q V E R s o \$ k k T J a i T s Y m T s a p s e p- r i d 6
- PAPERWORK:** 8 7 p s N E & q Q V E R s o Y m T s a i T n t d \$ d l I t I s a p a o b s a p a a t d u e a i T s k o l J n T a o t u e a i T s o m 7 I t y s p s w s o s Y I M T s t k a o a i T s k k T J a p t k T:
- P l o k T s s a i T s o l I m a p o t g
  - 0 l p t s c T b a i T n t d s \$ s Y m b T d
  - P b T j p b T s P A \_ G S P r I T t a i m l I p b r s s m T t p t t m p a o t s m l J s m l s s b Y m b T d g p t d
  - A d M s T a i T s T I - T h e 1 p a i T s o l I m a p o t S p s T t t S l o k T s s T d 6
- CLOSURE:** 0 1 T b T s T t t y s o n t a l T b s n s l t T s s a i T s T T a t y S p s k r o s T d 6

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/ Sh o- Tba 1TJ1Tbd  
vvUrrssTsSAMt mT  
PobRomyrpsG CR\$ 44

RTpSh o- Tba

**The RD & J Shepherd Personal Superannuation Fund  
Commutation of Account Based Pension**

WT\$ot dd \$lpa\$T\$pbpr\$kol I mpaot \$e\$ont\$Akkont \$ psTd\$Tt slot Sh o- Tba 1TJ1Tbd \$v#Sps\$ Tt S  
kol JnTAd6

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\$S on\$ pM\$tr \$ymT\$Ts\$ lal \$T\$ypl\$e\$al \$T\$- oM\$g\$T\$ps\$T\$lo\$ o\$T\$slpaT\$e\$ot \$pk\$ T6

\_ont\$ \$lt kTbTrr

/ Sh o- Tba RpMd\$ 1TJ1Tbd  
vvUrrssTsSAMt mT  
PobRomyrpsG CR\$ 44



6 My2y0 TyHMe6R

D&M a SMM&yd&yPMyhnl utMi dyhul I i uRl Mi I P  
- bM HM nTyHf uUPM&yd&yP  
ggMtQoyomUyl i y  
snHd ni Ltuo48 7a Mwmm

ayuHM nTyHf

**The RD & J Shepherd Personal Superannuation Fund  
Commutation of Account Based Pension**

KM G&MnM ucyMMuhQd12n0 0 i FuRl MB(1R64ee#e#n0 M QM22ni I FyI uoyPnyl oG l MU nTyHfM&yd&yPM6\$#

KMI PyhFul PNBuFVByMi Hyl Ftutul 2yMBVGM22ni I RGMddm90 uFytQII 64w6#eg4MI PM2nl B0 NBuFVByM yFM  
0 QM CO i 0 Myl oG l MuQ yl FbHVB&M yuh#

styuoymuQVByMm2yyPomMBVByMn0 0 i FuRl MhM QMl cM22ni I F#

KMI F&nhQyM QM9MLyl FVhPLyNB&Mhul oByHyl utul 2yM22ni I FMydnHGM ytuRl MhVByMyl oG l Mn0 0 i FuRl M  
BhV&GM22ni I FyI uoyPnyl oG l MhVByMAD1 #

KQni M&UyMI QM yhQom GMyLuhPmNB&M TnUy4dtyuoymMnMh&yoG yFVhMnl Fu2H0 y#

qni hM2yhtQ

3 HM nTyHfM&yd&yP  
ggMtQoyomUyl i y  
snHd ni Ltuo48 7a Mwmm

**MINUTES OF THE MEETING OF THE DIRECTOR(S) OF THE CORPORATE TRUSTEE  
TAMBOTE PTY LIMITED ATF  
THE RD & J SHEPHERD PERSONAL SUPERANNUATION FUND  
HELD ON 29 DECEMBER 2021 AT  
33 ULYSSES AVENUE, PORT DOUGLAS QLD**

- PRESENT:** J nTyHfM &ydyHP
- PENSION COMMUTATION:** AMInF2yBn0 M HM nTyHfM &ydyHPM yC yoFLNB&Mn0 0 i FuFQI MBM  
(R64ee#eN0 N&Myl oGI M22ni I RWU nTyHfM &ydyHPM6"MI uoNLTyP#
- CONDITION OF RELEASE:** kFf uoM1 DEa N&uF
- D&yMyl oGI M22ni I FQI n0 0 i FuTtyMI PyH&M20i 0 oful 2yo4
  - AMnl PGI MBN tyuoym&uoTyyI M yFMI P
  - D&yM yC Qy0 yl FvH M&H0 ucyM M C C i 0 M yI oGI MuCQ yl FvHM  
hyFuCN&M C C i 0 M0 ni I FQNB&M22ni I F&uoTyyI M yF#
- AoM yoi tFQF uoM Er 1 7VEa NfM22ydFv&M yC yoFuoNLTyP#
- PAPERWORK:** kFf uoM Er 1 7VEa NfM yC yoFv&N I PMP0 C QFufvHnNfM yI P vN&M  
2n0 dtyFQI MB&M htnf CLM uocvH M C y M B y 2FvH N&M22ydFul 2y:
- sIm2yooN&Mn0 0 i FuFQI 4
  - Dhul oBv&N I PoMoM yC QyP
  - shyduhM M Aq G M uCQ yl Fv i 0 0 uhQM i dyhul I i uFQI Mi 0 dMi 0 MBM  
hyC QyP MI P
  - APUCyN&M y0 TyHv&N&Mn0 0 i FuFQI M&uoTyyI MIm2yooP#
- CLOSURE:** D&yH yC L M n B f&yH Ti oC yooN&M yyFCLM uoM2tnoyP#

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##### uFyP.M#####

J nTyHfM &ydyHP  
- &uCdylhnl

M

3 HnTyH&ydyP  
ggMtCoyoyUly i y  
snHni Ltuo4 7a Mwmm

ayuHnTyH

**The RD & J Shepherd Personal Superannuation Fund  
Commutation of Account Based Pension**

Wyni B B Bu By Mu F Q 2 n 0 i Fu G M B Q ni H A 2 2 ni I R y u o y P M y l o G I M J n T y H M & y d & y P M 6 \$ M u o T y y l M  
2n0 dtyFyP#

Al M0 ni I M B M R 6 e e e # e M u o T y y l M f u l o b y l t y P M Q ni H T u l c M 2 2 ni I #

Al M C F y 0 M y 0 T y H M F u F y 0 y l F C M F u 2 & y P M M 2 ni B C M B y M t u t u l 2 y M B Q ni H M 2 2 ni I M B y H V B O M f u l o u 2 F Q I #  
M  
B Q ni M u U y M I Q M y h y o M G M y L u h P M B y M T n U y 4 d t y u o y M n M n F y o G F y M 2 ni F u 2 F Q y #

qni hM C 2 y h y t Q

3 HnTyHduCPM&ydyP  
ggMtCoyoyUly i y  
snHni Ltuo4 7a Mwmm