

MINUTE TO COMMENCE PENSION

Minutes of a meeting of Berrinba Superannuation Pty Ltd acting as Trustee of Berrinba Superannuation Fund held at 41 Magnesium Drive, Crestmead, QLD, 4132 on 1 July 2021.

Present: Mark Finney
Victoria Finney
Frank Boyes
Rosslyn Boyes

Application: Application to Commence a Pension was received from:
Mark Finney
Victoria Finney
Frank Boyes
Rosslyn Boyes

and it was noted that each member wishes to commence:

A Retirement Pension and the initial amount to apply to each pension is the balance of that member's Accumulation Account as at 1 July 2021 per the finalised Financial Statements.

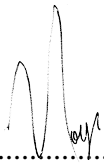
Calculation: The Secretary was authorised to calculate the minimum pension amounts which must be paid in the current and following years and the maximum amount (if applicable) which may be paid in the current and following years and to notify the member accordingly.

Product Disclosure Statement: The Secretary was authorised to provide the member with a Product Disclosure Statement which outlines the rules applicable to the payment of the superannuation benefits to Frank Boyes in the form requested.

Segregation of Assets: The Secretary was authorised to make such arrangements as may be necessary to segregate the assets supporting the payment of this pension from the other assets of Berrinba Superannuation Fund or, if such segregation is not either achievable or desirable for the ongoing, achievement of investment goals in the fund, to obtain such actuarial advice in relation to the income of the fund and the tax-exempt portion thereof as may be necessary.

There being no further business, the meeting is closed.

Signed as a true and correct record:



Frank Boyes
Chairman