

Member Notification to Trustee

Account Based Pension Commencement

24 June 2017

Jopol Pty Ltd
226 Invercauld Road
GOONELLABAH NSW 2480

Dear Trustee

I, Graeme Joseph Pollard, request the trustee to commence a new account based income stream with the total balance of my accumulation account in the fund on 24 June 2017.

My date of birth is 27 February 1951. I confirm that I have satisfied a full condition of release as required by the SIS Regulations.

Yours faithfully,


.....
Graeme Joseph Pollard

Minutes of a Meeting of the Directors of
Jopol Pty Ltd ATF
Graeme Pollard Staff Super Fund

Held At 226 Invercauld Road, GOONELLABAH NSW 2480

On 24 June 2017 at 9:00 AM

Present Graeme Joseph Pollard (Chairperson), Judith Mary Pollard

Apologies None

Previous Meeting Minutes The Chairperson reported that the minutes of the previous meeting had been signed as a true record.

Member to Commence Account Based Pension It was noted that **Graeme Joseph Pollard** seeks to commence a new account based income stream on 24 June 2017 with the total balance of the member's accumulation account.

Procedures to Commence Pension

It was agreed that the pension commencement is in accordance with the fund's trust deed and the relevant governing rules and regulations.

It was commence a new account based pension with the total balance of the member's accumulation account on 24 June 2017.

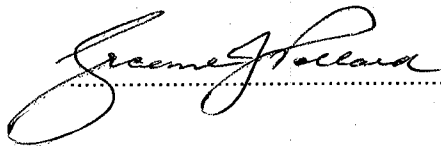
It was resolved that all relevant details in relation to the payment of the pension will be notified to the member and be confirmed by the member in a notification to the trustee.

The trustee has decided to adopt the following procedure:

1. Determine the amount available in the member's accumulation account;
2. Convert the member's accumulation account balance to a new account based pension;
3. Calculate the tax free percentage of the new pension;
4. Calculate the minimum pension payment;
5. Provide the member with a return notification to confirm the various details of the new pension.

All resolutions of this meeting were made in accordance with the SIS Act and Regulations.

There being no further business the meeting then closed.



.....Chairperson

Minutes of a Meeting of the Directors of
Jopol Pty Ltd ATF
Graeme Pollard Staff Super Fund

Held At 226 Invercauld Road, GOONELLABAH NSW 2480

On 24 June 2017 at 7:30 PM

Present Graeme Joseph Pollard (Chairperson), Judith Mary Pollard

Apologies None

Previous Meeting Minutes The Chairperson reported that the minutes of the previous meeting had been signed as a true record.

Received Notification From Member It was noted that the trustee had resolved to commence an account based pension with the total balance of **Graeme Joseph Pollard's** accumulation account on 24 June 2017 (as requested by the member).

It was noted that the trustee had resolved to notify the member of the relevant details of the new pension.

Accumulation Account Components and Details It was noted that the member's accumulation account had the following components:

Taxable Component: \$69.45

Tax Free Component: \$243,500

It was noted that the member's accumulation account balance had the following preservation status:

Preserved Component: \$0

Restricted Component: \$0

Unrestricted Non-Preserved: \$243,569.45

Pension Components and Details It was noted that the trustee is satisfied that there were sufficient funds in the member's account with which to commence the account based pension requested by the member.

It was resolved that \$243,569.45 of the member's account balance would be required to fund the pension.

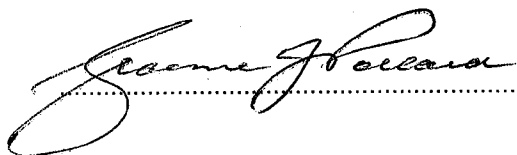
It was noted that the tax free percentage of the pension is 99.97%.

Minimum Payment Limit It was noted that the minimum payment has been calculated to be \$0.

Trustee Notification It was resolved that all relevant details in relation to payment of the pension will be confirmed by the member in a notification to the trustee.

All resolutions of this meeting were made in accordance with the SIS Act and Regulations.

There being no further business the meeting then closed.



.....Chairperson

Trustee Notification to Member

Account Based Pension Commencement

24 June 2017

Graeme Joseph Pollard
226 Invercauld Road
GOONELLABAH NSW 2480

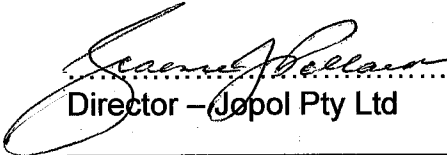
Dear Mr Pollard

The trustee has calculated the minimum pension payment for your account based pension 7. The minimum payment amount for the financial year ending 30 June 2017 is:

Minimum : \$0

Could you please complete the information below and return it to the trustee as soon as possible.

Yours faithfully


.....
Director – Jopol Pty Ltd

I, Graeme Joseph Pollard, wish to confirm that:

1. The Pension 7 commenced on 24 June 2017;
2. The Pension 7 payment for this year will be \$0;

Member signature:


.....
Graeme Joseph Pollard