

29/06/2019

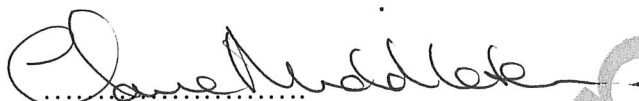
Claire Bear Pty Ltd  
Claire Middleton Superannuation Fund  
13 Arkana Drive  
NOOSA HEADS QLD 4567

Dear Trustees,

I am writing to advise you that I wish to start a pension with my account balance on 1<sup>st</sup> July 2019. I have ceased full time employment.

Would you please be kind enough to establish this for me and advise me of my pension entitlements?

Yours faithfully

A handwritten signature in black ink, appearing to read 'Claire Middleton', written over a dotted horizontal line.

Claire Middleton

Accountants Copy

**Minutes of Meeting of the  
Trustees of the Claire Middleton Superannuation Fund**

Held on: 30<sup>th</sup> June 2020  
Location: Noosa Heads  
Present: Claire Middleton (Chairman)

**Pension Request:**

The Trustee resolved to start a pension on 01/07/2019 as was requested by the member with her entire balances.

The Trustee noted that the member was entitled to access all their benefits as a pension and the payment of a pension was allowed under the fund's trust deed.

The Trustee resolved to advise the members of their annual pension payments for their pensions. The Trustee will consult the superannuation fund's accountant to provide assistance with calculating the annual pension amounts.

**Investment Strategy Review:**

Given that the fund's current investment strategy provides sufficient liquidity to enable the Trustee to meet all pension payments, the Trustee resolved that the fund's strategy remains unchanged following the commencement of the new pensions.

The Trustee resolve to request the superannuation fund's accountant to assist in the completion of any documentation and other associated paperwork with the pensions.

Signed .....  ..... (Chairman)