

Minutes of a Meeting of the Director(s)

held on 28 March 2022 at 5 Creek Avenue, Ashgrove, Queensland 4060

PRESENT: Trevor Charles Jones and Veronica Susanne Jones

LUMP SUM PAYMENT: Member Trevor Charles Jones wishes to make the following lump sum payment(s)

| Lump Sum Date | Account Name | Amount |
|---------------|------------------------------------|-----------|
| 31/07/2020 | Accumulation | 24.95 |
| 20/07/2020 | Account Based Pension (01/07/2018) | 20,000.00 |
| 21/07/2020 | Account Based Pension (01/07/2018) | 20,000.00 |
| 23/07/2020 | Account Based Pension (01/07/2018) | 20,000.00 |
| 27/07/2020 | Account Based Pension (01/07/2018) | 20,000.00 |
| 27/07/2020 | Account Based Pension (01/07/2018) | 4,243.00 |
| 06/08/2020 | Account Based Pension (01/07/2018) | 20,000.00 |
| 05/08/2020 | Account Based Pension (01/07/2018) | 20,000.00 |
| 10/08/2020 | Account Based Pension (01/07/2018) | 20,000.00 |
| 10/08/2020 | Account Based Pension (01/07/2018) | 20,000.00 |
| 12/08/2020 | Account Based Pension (01/07/2018) | 12,324.00 |
| 22/10/2020 | Account Based Pension (01/07/2018) | 20,000.00 |
| 23/10/2020 | Account Based Pension (01/07/2018) | 20,000.00 |
| 26/10/2020 | Account Based Pension (01/07/2018) | 15,000.00 |
| 23/10/2020 | Account Based Pension (01/07/2018) | 20,000.00 |
| 11/08/2020 | Account Based Pension (01/07/2018) | 20,000.00 |
| 24/02/2021 | Account Based Pension (01/07/2018) | 20,000.00 |
| 25/02/2021 | Account Based Pension (01/07/2018) | 20,000.00 |
| 01/03/2021 | Account Based Pension (01/07/2018) | 20,000.00 |
| 23/03/2021 | Account Based Pension (01/07/2018) | 20,000.00 |
| 26/05/2021 | Account Based Pension (01/07/2018) | 10,000.00 |
| 01/02/2021 | Account Based Pension (01/07/2018) | 5,000.00 |
| 01/03/2021 | Account Based Pension (01/07/2018) | 5,000.00 |
| 01/04/2021 | Account Based Pension (01/07/2018) | 5,000.00 |
| 30/04/2021 | Account Based Pension (01/07/2018) | 5,000.00 |
| 01/06/2021 | Account Based Pension (01/07/2018) | 4,000.00 |

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TRUSTEE

It was resolved that Trustee(s) have agreed to this and has taken action to ensure the following:

ACKNOWLEDGEMENT:

- The Trustee(s) will notify the member, in writing, of their lump sum amount.
- The Trustee(s) will comply with the ATO obligations.

CLOSURE:

Signed by the chairperson pursuant to the Fund Deed.

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Trevor Charles Jones
Chairperson