MINUTES OF MEETING OF DAVID AND ASTRID SALTER, TRUSTEES OF A SALTER & CO SUPERANNUATION FUND, HELD AT 109/40 BURGUNDY STREET, HEIDELBERG, VIC, 3084, ON THE 30th JUNE, 2022.

PRESENT:

Mr. David Salter Mrs. Astrid Salter

CHAIRPERSON:

Mr. David Salter occupied the chair.

IT WAS RESOLVED THAT:

The account based pensions started on the $15^{\rm th}$ March 2018 for Astrid Salter to be commuted back to accumulation phase on the $30^{\rm th}$ June 2022.

On the 30^{th} June 2022, Astrid Salter has elected that the amount shown below as the 'Total Sum' to be applied to fund an account based pension as from 30^{th} June 2022.

Component	Astrid Salter
Tax Free Component	\$ 3.825.09 \$26.498.29
Taxable Component Total Sum	\$30.323.38

IT WAS FURTHER RESOLVED THAT:

- Payments of the pension by the trustee to the pensioner will be in accordance with the trust deed and subject to the requirements of the Act.
- The pension amount withdrawn will be at least the minimum amount specified by the requirements of the Act for the payments of pension and determined by the responsible authority.

CLOSED:

There being no further business the meeting was then closed. Confirmed as a true record of the meeting held this day.

30 June 2022

THE TRUSTEES DAVID & ASTRID SALTER

Dear Trustee,

Re: A SALTER & CO SUPERANNUATION FUND

I, ASTRID SALTER, advise that, being an eligible member, I am entitled to receive payment of a pension from the fund. I wish to start an account based pension on 30th June 2022 with the amount shown below to fund the pension.

Component	Astrid Salter
Tax Free Component	\$ 3.825.09
Taxable Component	\$26,498.29
Total Sum	\$30,323.38

Please calculate and advise me of my benefit amount and the options available to me.

Yours sincerely

ASTRID SALTER

MINUTES OF MEETING OF DAVID AND ASTRID SALTER, TRUSTEES OF A SALTER & CO SUPERANNUATION FUND. HELD AT 109/40 BURGUNDY STREET, HEIDELBERG, VIC. 3084, ON THE 30^{th} JUNE, 2022.

PRESENT:

Mr. David Salter Mrs. Astrid Salter

CHAIRPERSON:

Mr. David Salter occupied the chair.

IT WAS RESOLVED THAT:

The account based pensions started on the 15^{th} March 2018 for David Salter to be commuted back to accumulation phase on the 30^{th} June 2022.

On the 30th June 2022, David Salter has elected that the amount shown below as the 'Total Sum' to be applied to fund an account based pension as from 30th June 2022.

Component	David Salter
Tax Free Component Taxable Component	\$ 13.97 \$23.595.86
Total Sum	\$23,609.83

IT WAS FURTHER RESOLVED THAT:

- Payments of the pension by the trustee to the pensioner will be in accordance with the trust deed and subject to the requirements of the Act.
- The pension amount withdrawn will be at least the minimum amount specified by the requirements of the Act for the payments of pension and determined by the responsible authority.

CLOSED:

There being no further business the meeting was then closed. Confirmed as a true record of the meeting held this day.

30 June 2022

THE TRUSTEES
DAVID & ASTRID SALTER

Dear Trustee,

Re: A SALTER & CO SUPERANNUATION FUND

l, DAVID SALTER, advise that, being an eligible member. I am entitled to receive payment of a pension from the fund. I wish to start an account based pension on 30th June 2022 with the amount shown below to fund the pension.

Component	David Salter
Tax Free Component	\$ 13.97
Taxable Component	\$23,595.86
Total Sum	\$23,609.83

Please calculate and advise me of my benefit amount and the options available to me.

Yours sincerely

DAVID SALTER

MINUTES OF MEETING OF DAVID AND ASTRID SALTER, TRUSTEES OF A SALTER & CO SUPERANNUATION FUND, HELD AT 109/40 BURGUNDY STREET, HEIDELBERG, VIC, 3084, ON THE 30^{th} JUNE, 2022.

PRESENT:

Mr. David Salter

Mrs. Astrid Salter

CHAIRPERSON:

Mr. David Salter occupied the chair.

The account based pension started on the 27th March, 2019 for Astrid Salter to be commuted back to accumulation phase on the 30th June 2022.

CLOSED:

There being no further business the meeting was then closed. Confirmed as a true record of the meeting held this day.

MINUTES OF MEETING OF DAVID AND ASTRID SALTER. TRUSTEES OF A SALTER & CO SUPERANNUATION FUND, HELD AT 109/40 BURGUNDY STREET, HEIDELBERG, VIC, 3084, ON THE $30^{\rm th}$ JUNE, 2022.

PRESENT:

Mr. David Salter Mrs. Astrid Salter

CHAIRPERSON:

Mr. David Salter occupied the chair.

The account based pension started on the 12th May, 2020 for Astrid Salter to be commuted back to accumulation phase on the 30th June 2022.

CLOSED:

There being no further business the meeting was then closed. Confirmed as a true record of the meeting held this day.

MINUTES OF MEETING OF DAVID AND ASTRID SALTER, TRUSTEES OF A SALTER & CO SUPERANNUATION FUND, HELD AT 109/40 BURGUNDY STREET, HEIDELBERG, VIC, 3084, ON THE 30th JUNE, 2022.

PRESENT:

Mr. David Salter Mrs. Astrid Salter

CHAIRPERSON:

Mr. David Salter occupied the chair.

The account based pension started on the 30^{th} June, 2021 for Astrid Salter to be commuted back to accumulation phase on the 30^{th} June 2022.

CLOSED:

There being no further business the meeting was then closed. Confirmed as a true record of the meeting held this day.

MINUTES OF MEETING OF DAVID AND ASTRID SALTER, TRUSTEES OF A SALTER & CO SUPERANNUATION FUND, HELD AT 109/40 BURGUNDY STREET, HEIDELBERG, VIC, 3084, ON THE 30th JUNE, 2022.

PRESENT:

Mr. David Salter Mrs. Astrid Salter

CHAIRPERSON:

Mr. David Salter occupied the chair.

The account based pension started on the 27^{th} Mach, 2010 for David Salter to be commuted back to accumulation phase on the 30^{tr} June 2022.

CLOSED:

There being no further business the meeting was then closed. Confirmed as a true record of the meeting held this day.

MINUTES OF MEETING OF DAVID AND ASTRID SALTER, TRUSTEES OF A SALTER & CO SUPERANNUATION FUND, HELD AT 109/40 BURGUNDY STREET, HEIDELBERG, VIC, 3084, ON THE $30^{\rm th}$ JUNE, 2022.

PRESENT:

Mr. David Salter Mrs. Astrid Salter

CHAIRPERSON:

Mr. David Salter occupied the chair.

The account based pension started on the 12^{th} May, 2020 for David Salter to be commuted back to accumulation phase on the 30^{th} June 2022.

CLOSED:

There being no further business the meeting was then closed. Confirmed as a true record of the meeting held this day.

MINUTES OF MEETING OF DAVID AND ASTRID SALTER, TRUSTEES OF A SALTER & CO SUPERANNUATION FUND, HELD AT 109/40 BURGUNDY STREET, HEIDELBERG, VIC, 3084, ON THE 30th JUNE, 2022.

PRESENT:

Mr. David Salter Mrs. Astrid Salter

CHAIRPERSON:

Mr. David Salter occupied the chair.

The account based pension started on the 30th June, 2021 for David Salter to be commuted back to accumulation phase on the 30th June 2022.

CLOSED:

There being no further business the meeting was then closed. Confirmed as a true record of the meeting held this day.