

**Memorandum of Resolutions of the Trustees for
Domoport Pty Ltd Superannuation Fund**

Present: Alan Bach
Mary Bach
Richard Bach

Treatment of pension withdrawals for 2021FY: The Trustees have received notification from Alan and Mary Bach requesting that any withdrawals in excess of their minimum pension for the year ended 30 June 2021 be treated as a superannuation benefit payment.

The Trustees also acknowledge receipt of the member's declaration that a condition of release with a 'nil' cashing restriction has been met.

Governing Rules: It was confirmed that this strategy is in accordance with the governing rules of the Fund and the superannuation laws.

Resolution: The Trustees resolved to allocate the withdrawals as follows:

Member: Alan Bach

Amount	Account	Treatment
Minimum pension	Account Based Pension (BACALA00005P)	Pension payment
Excess above minimum pension	Account Based Pension (BACALA00005P)	Lump sum

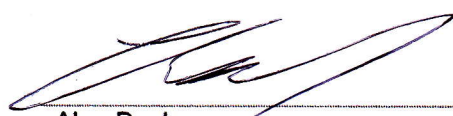
Member: Mary Bach


Amount	Account	Treatment
Minimum pension	Account Based Pension (BACMAR00005P)	Pension payment
Excess above minimum pension	Account Based Pension (BACMAR00005P)	Lump sum

The Trustees also resolved to ensure any PAYG and TBAR obligations are reported to the ATO in a timely manner.

Closure: There being no further business, the meeting was declared closed.

Signed as a true and correct record


Alan Bach
Trustee


Mary Bach
Trustee

Dear Trustees

Treatment of pension withdrawals

I wish to confirm that it is my intention to withdraw at least the minimum pension for the 2021 financial year.

I request the Trustees of the Fund to treat any withdrawals in excess of the minimum as a lump sum superannuation benefit payment from my Pension account.

I confirm that I have met a condition of release with a 'nil' cashing restriction under the rules of the Fund and as required by the SIS Act 1993 and Regulations.

If you have any queries with regard to the above, please do not hesitate to contact me.

Kind regards



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Alan Bach

45 Ney Road, Capalaba, QLD, 4157

The Trustees
Domoport Pty Ltd Superannuation Fund
45 Ney Road
CAPALABA, QLD, 4157

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Mary Bach
45 Ney Road, Capalaba, QLD, 4157