

20 August 2021

The Tiny Holdings Superannuation Scheme
C/- Mr Brian Wilton Roughley
66 The Avenue
Granville, NSW 2142

Dear Brian

**The Tiny Holdings Superannuation Scheme
Commutation of Account Based Pension**

I wish to make a partial commutation of \$50,000.00 from my Account Based Pension (509: Roughley, Brian Wilton).

I understand that the current balance of this account is approximately \$908,721.20, and I confirm that I have met my minimum pension payments for the year.

Please pay the proceeds of the commutation to my bank account.

I authorise my tax agent to lodge the Transfer Balance Account Report in relation to the Pension Commutation for this Account Based Pension to the ATO.

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

Yours sincerely

Mr Brian Roughley
66 The Avenue
Granville, NSW 2142

RESOLUTIONS OF THE DIRECTOR(S) OF THE CORPORATE TRUSTEE TINY HOLDINGS PTY LIMITED ATF

THE TINY HOLDINGS SUPERANNUATION SCHEME

PASSED ON/...../.....

PENSION COMMUTATION:

A notice from Mr Brian Roughley requesting the commutation of \$50,000.00 from the pension account "509: Roughley, Brian Wilton" was tabled.

CONDITION OF RELEASE:

It was NOTED that:

- The pension account is commutable under the circumstances,
- A condition of release has been met, and
- The requirement to either make a minimum pension payment or retain the minimum amount in the account has been met.

As a result, it was RESOLVED to accept the request as tabled.

PAPERWORK:

It was RESOLVED to request the fund administrators to attend to the completion of the following tasks to give effect to the acceptance:

- Process the commutation,
- Transfer the funds as required
- Prepare a PAYG Payment Summary - Superannuation Lump Sum if required, and
- Advise the Member that the commutation has been processed.

CLOSURE:

There are no further matters being considered.

..... Dated:/...../.....

Brian Roughley
Chairperson

1 February 2023

Mr Brian Roughley
66 The Avenue
Granville, NSW 2142

Dear Brian

**The Tiny Holdings Superannuation Scheme
Commutation of Account Based Pension**

We confirm that the partial commutation of your Account Based Pension (509: Roughley, Brian Wilton) has been completed.

An amount of \$50,000.00 has been transferred to your bank account.

An interim Member Statement is attached to confirm the balance of your account after this transaction.

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

Yours sincerely

Mr Brian Wilton Roughley
66 The Avenue
Granville, NSW 2142