

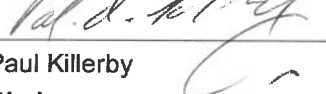
Minutes of Meeting of the directors of the Trustee of the P & C Super Fund

Venue	946 Beaudesert Nerang Road, Mount Nathan Q 4211
Date	1 July, 2022
Corporate Trustee Name	P & C Investments SMSF Pty Ltd
Corporate Trustee ACN	648139717
Present	Paul Killerby Carmen Broderick
Chair	Paul Killerby

Application for payment of a pension to a member of the fund

- 1 **Noted** by the persons present that Paul Killerby, a member of the fund, has applied to be paid an account-based pension under a Pension Payment Agreement.
- 2 **Tabled** by the persons present, a copy of the Pension Payment Agreement.
- 3 **Resolved unanimously** by the persons present to:
 - 3.1 adopt and execute the Pension Payment Agreement; and
 - 3.2 instruct the fund's accountant to lodge all necessary documentation regarding the pension.
- 4 **Noted** by the persons present that the balance of Paul Killerby's pension payment account at the pension's commencement day (as that term is defined in the Pension Payment Agreement) will be \$371058.27.
- 5 There being no further matters to discuss, the meeting was closed.

Date: 1 July, 2022

Signed: 
Paul Killerby
Chair