

29/06/2022

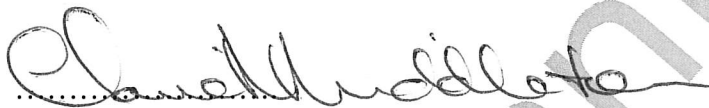
Claire Bear Pty Ltd
Claire Middleton Superannuation Fund
13 Arkana Drive
NOOSA HEADS QLD 4567

Dear Trustees,

I am writing to advise you that I wish to start an allocated pension with my remaining accumulation balance on 1st July 2022.

Would you please be kind enough to establish this for me and advise me of my pension entitlements.

Yours faithfully



Claire Middleton

Accountants Copy

Minutes of Meeting of the Trustees of the Claire Middleton Superannuation Fund

Held on: 30th June 2022
Location: Noosa Heads
Present: Claire Middleton (Chairman)

Pension Request:

The Trustee resolved to commence an allocated pension with the remainder of the members accumulation balance on the 01/07/2022. This will result in the member's entire balance now being in pension mode.

The Trustee noted that the member was entitled to access all their benefits as a pension and the payment of a pension was allowed under the fund's trust deed.

The Trustee resolved to advise the members of their annual pension payments for their pensions. The Trustee will consult the superannuation fund's accountant to provide assistance with calculating the annual pension amounts.

Investment Strategy Review:

Given that the fund's current investment strategy provides sufficient liquidity to enable the Trustee to meet all pension payments, the Trustee resolved that the fund's strategy remains unchanged following the commencement of the new pensions.

The Trustee resolve to request the superannuation fund's accountant to assist in the completion of any documentation and other associated paperwork with the pensions.

Signed  (Chairman)