

01 July 2021

Rosebud Superannuation Fund
C/- Mr David Abraham Rosen
76A Carlingford Road
Epping, NSW 2121

Dear David

**Rosebud Superannuation Fund
Commutation of Account Based Pension**

I wish to make a full commutation of my entire account balance from my Account Based Pension (TRIS #2).

I understand that the current balance of this account is approximately \$25,509.19, and I confirm that I have met my minimum pension payments for the year.

Please pay the proceeds of the commutation to my Accumulation 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

A handwritten signature in black ink that reads "Sue Rosen". The signature is written in a cursive, flowing style.

Dr Sue Rosen
76A Carlingford Road
Epping, NSW 2121

**RESOLUTIONS OF THE DIRECTOR(S) OF THE CORPORATE TRUSTEE SUE ROSEN
SUPER PTY LTD ATF
ROSEBUD SUPERANNUATION FUND
PASSED ON 01 JULY 2020**

PENSION COMMUTATION:

A notice from Dr Sue Rosen requesting the commutation of the entire balance of the pension account "TRIS #2" 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, and
- Advise the Member that the commutation has been processed.

CLOSURE:

There are no further matters being considered.



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Sue Rosen
Director



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David Rosen
Director

Dated1./7./2021.....

Dated1./7./2021.....

01 July 2021

Dr Sue Rosen
76A Carlingford Road
Epping, NSW 2121

Dear Sue

**Rosebud Superannuation Fund
Commutation of Account Based Pension**

We confirm that the full commutation of your Account Based Pension (TRIS #2) has been completed.

An amount of \$25,509.19 has been transferred to your Accumulation 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

A handwritten signature in black ink, appearing to read 'D. A. Rosen', with a long horizontal flourish extending to the right.

Mr David Abraham Rosen
76A Carlingford Road
Epping, NSW 2121