

Minutes of a meeting of Trustees of
The A & D Van Der Giezen Superannuation Fund
held on 3 July 2013

Present: Delys Arna Van Der Giezen

Chairman: Adriaan Van Der Giezen

**RE: Variation to payment timing of Account Based Pension - Adriaan Van Der Giezen
Member No: 1**

The Trustees noted that the fund has received a request from Adriaan Van der Giezen to change receiving his pension payments from Annually to monthly payments commencing in July 2013.

The pension is to remain as an Account Based reversionary pension payable on member 1's death to spouse (Delys Arna Van Der Giezen).

The pension is to be funded by segregated assets.

It was also requested that the pension be paid into a nominated bank account once a month starting in July 2013.

It was noted that the member has reached preservation age and has met a retirement condition of release and the pension requested is within the limits as set down in the relevant legislation.

Resolved:

To pay the pension with segregated assets.

We confirm as the member is less than 60 years of age the registration for PAYG withholding will be required from 1 July 2012.

The amount of pension payable each year will be in line with the minimum annual payment requirements for Account based pension income streams.

Closure:

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


Adriaan Van Der Giezen
3.07 2013
Date


Delys Arna Van Der Giezen
03/07/2013
Date

A & D Van Der Giezen Superannuation

ABN: 58 503406 721

Fund

Mr A Van Der Giezen
4 Serena Street
FALCON WA 6210

4 July 2013

Dear Adriaan,

We acknowledge the receipt of your letter dated 2 July 2013 stating your request to alter payment method of your Account Based pension from 2 July 2013.

Your account based pension will be paid from segregated assets held as per your request.

For the year ending 30 June 2013 your account based pension will be as set out below:

Gross amount paid based on the 2013 minimum amount of 4%, from this amount pay to be withheld.

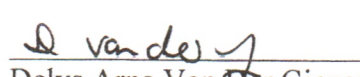
This will be deposited into your nominated bank account as requested monthly commencing 2 July 2013.

Kind Regards,



Adriaan Van Der Giezen

4.07.2013
Date



Delys Arna Van Der Giezen

04/07/2013
Date

A & D Van Der Giezen Superannuation Fund

ABN: 58 503406 721

To the Trustees of the A & D Van Der Giezen Superannuation Fund
4 Serena Street
FALCON WA 6210

2 July 2013

RE: Account Based Pension variation – Adriaan Van Der Giezen
Member No: 1

Dear Trustee's A & D Van Der Giezen Superannuation Fund,

I wish to change the timing of receiving my account based pension from one annual payment to 12 monthly payments

I would like to continue to use a segregation of assets for the pension.

I would like the pension to be paid directly into my Bank account in twelve monthly payments', the first payment to be in July 2013.

Could you please arrange for the relevant paperwork to be completed?

Kind Regards,



Adriaan Van Der Giezen

2.07.2013

Date: