

Minutes of a meeting of Trustees of  
The A & D Van Der Giezen Superannuation Fund  
held on 30 June 2012

**Present:** Delys Arna Van Der Giezen

**Chairman:** Adriaan Van Der Giezen

**RE: Commencement 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 start a pension from 1 July 2012.

The pension is to be setup as an Account Based reversionary pension payable on member 1 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 year starting in June 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:**

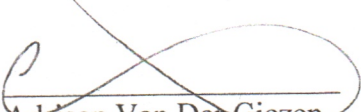
To pay the pension with segregated assets, we will allocate the MLC Wrap portfolio market value 30 June 2012 at \$1,843,072.

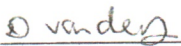
We confirm as the member is less than 60 years of age the registration for PAYG withholding will be required from 1 July 2012.

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  
30.06.2012  
Date

  
Delys Arna Van Der Giezen  
30/06/2012  
Date

A & D Van Der Giezen Superannuation Fund  
ABN: 58 503406 721

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Mr A Van Der Giezen  
4 Serena Street  
FALCON WA 6210

1 July 2012

Dear Adriaan,

We acknowledge the receipt of your letter dated 30 June 2012 stating your request to start an Account Based pension from 1 July 2012.

As you have met your condition of release that being 58 years of age and having ceased employment, we can see no objection to this request.

Your account based reversionary pension will be paid from segregated assets being MLC Wrap portfolio market value 30 June 2012 \$1,843,072. Upon your death this will continue to be paid to your nominated beneficiary (Delys Arna Van Der Giezen) as per your request.

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

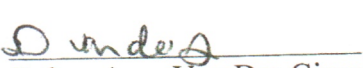
Gross amount paid based on the 2013 minimum amount of 4%, from this amount payg to be withheld.

This will be deposited into your nominated bank account as requested by 30 June 2013.

Kind Regards,

  
Adriaan Van Der Giezen

1-07-2012  
Date

  
Delys Arna Van Der Giezen 01-07-2013  
Date

To the Trustees of the A & D Van Der Giezen Superannuation Fund

4 Serena Street  
FALCON WA 6210

30 June 2012

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

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

I wish to retire and commence an account based pension from 1 July 2012.

I would like to use a segregation of assets for the pension and it to be a reversionary pension payable on my death to my spouse Mrs Delys Arna Van Der Giezen.

I would like the pension to be paid directly into my Bank account in one payment, the first payment to be in June 2013.

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

Kind Regards,

  
Adriaan Van Der Giezen

30.06.2012  
Date:

21/02/2013

A & D van der Giezen,

C/O Peel Taxation and Accounting

U2 279 Pinjarra Rd.

Mandurah 6210.

Dear Adriaan,

We acknowledge the receipt of your letter dated 21/02/2013 stating that Adriaan wants to commence an account based pension of \$90,000.00.

As Adriaan has met a condition of release being age 58 and having ceased employment, he can commence the requested account based pension.

The pension requested of \$90,000.00 is greater than the minimum pension limit.

As you are under 60 the pension will be subject to tax of \_\_\_\_\_ will need to be deducted by the fund. Accordingly we advise that your pension of \$90,000.00 to be paid annually will commence on 1/06/2013

Kind regards

Adriaan & Delys van der Giezen

As trustees for the A & D van der Giezen superannuation fund

21/02/2013

To the Trustees of the A & D van der Giezen Superannuation Fund

C/O Peel Taxation and Accounting

U2 279 Pinjarra Rd.

Mandurah 6210

Dear Trustees,

I wish to retire and commence an account based –pension of \$90,000.00 a year.

The pension is to be paid directly into my Bank account in one annual lump sum, details to be advised.

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

Kind regards

Adriaan van der Giezen