

**MEMORANDUM OF RESOLUTIONS OF THE TRUSTEE(S) OF
THE W COOKE ENGINEERING PTY LTD SUPERANNUATION FUND**

PRESENT

WAYNE ROBERT COOKE

PENSION COMMENCEMENT

Wayne Robert Cooke

wishes to commence a new
Minimum Account-Based pension with a commencement date of 01/07/2020

The Pension Account Balance used to support this pension will be \$1,336,499.27,
consisting of:

- a Taxable amount of: \$1,052,361.83
- and a Tax Free amount of: \$284,137.44

TRUSTEE ACKNOWLEDGMENT

It was resolved that Trustee(s) have agreed to this and has taken action to ensure
the following:

- The member's minimum pension payments are to be made at least annually
- An amount or percentage of the pension will not be prescribed as being left-over
when the pension ceases
- The pension can be transferred only on the death of the pensioner to one of their
dependants or cashed as a lump sum to the pensioner's estate.
- The Trustee(s) will comply with ATO obligations such as PAYG withholding and
payment summary obligations
- The fund's trust deed provides for payment of this pension to the member.
- The Trustee(s) will notify the member, in writing, of their pension amount and
assessable amount each year.

REVERSIONARY

It was resolved that the pension will not be reversionary.

PAYMENT

It was resolved that the trustees have agreed to pay the pension payment for the
year ended 30 June 2021 of

\$33,445.00 in the frequency of at least an annual payment.

CLOSURE

Signed by the trustee(s) pursuant to the Fund Deed.


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Wayne Robert Cooke

30/06/2021

Dear Sir/Madam

RE: Minimum Account-Based pension

I Wayne Robert Cooke am currently a member of THE W COOKE ENGINEERING PTY LTD SUPERANNUATION FUND. I hereby request the trustee(s) to commence a Minimum Account-Based pension with a commencement date of 01/07/2020 with \$1,336,499.27 of the superannuation benefits standing to my member's account in the fund.

This balance contains a Taxable Balance of \$1,052,361.83 and a Tax Free Balance of \$284,137.44

I have reached my preservation age and have currently satisfied a condition of release under the SIS Act. Set out below the required amount and the frequency of the payment for the year ended 30 June 2021.

Pension Amount: \$33,445.00 in the frequency of at least an annual payment.

The Pension will have no Reversionary Beneficiaries.

Should you have any queries please do not hesitate to contact me.

Yours Sincerely,

W R Cooke

Wayne Robert Cooke
DATED: 30/06/2021