

18 October 2022

Burdekin Superannuation Fund
C/- Mr Roy Burdekin
Alan Walker Village
Unit 424
1 Dalmar Place
Carlingford, NSW 2118

Dear Roy

**Burdekin Superannuation Fund
Commutation of Pensions for Transfer Balance Cap**

I wish to make a request to commute some or all my pension accounts as at 30 June 2022.

My pension accounts are to be commuted in the following order of priority:

- 503: Burdekin, Roy
- 502: Burdekin, Roy

I understand that the exact amount to be commuted will not be known until such time as the 18 October 2022 balance of all my pension accounts has been determined.

I can confirm that I have not entered into a similar agreement with any other fund.

I will advise at a later date how much of these proceeds are to be transferred to my accumulation account and how much is paid to me as a lump sum payment.

If you have any queries with regard to the above, please do not hesitate to contact me.

Yours sincerely



Mr Roy Burdekin
Alan Walker Village
Unit 424
1 Dalmar Place
Carlingford, NSW 2118

**MINUTES OF THE MEETING OF THE DIRECTOR(S) OF THE CORPORATE TRUSTEE
LANCELOT MANAGEMENT PTY LTD ATF
BURDEKIN SUPERANNUATION FUND
HELD ON 18 OCTOBER 2022 AT
424 / 1 DALMAR PLACE
CARLINGFORD NSW 2118**

PRESENT: Roy Burdekin

PENSION COMMUTATION: A notice from Mr Roy Burdekin requesting the commutation of excess pension balance amounts to ensure the balance of all pension accounts as at 18 October 2022 does not exceed the Transfer Balance Cap of \$1.6 million was tabled.


VALIDITY It was resolved that this request to commute pensions is consistent with the governing rules of the superannuation fund, the agreement between the member and trustee under which these pensions are provided and the relevant requirements of the SISR 1994

REVOCAATION It was resolved that this agreement to commute pensions is irrevocable and cannot be altered by the member or trustee of the fund after the date the agreement is made.

PAPERWORK: It was resolved to request the fund administrators to attend to the completion of the following tasks to give effect to the acceptance:

- Determine 18 October 2022 balance of all relevant pension accounts
- Determine the excess pension account balance, and
- Initiate commutations from the appropriate pension accounts

CLOSURE: There being no further business the meeting was closed.


..... Dated: 18/10/22
Roy Burdekin
Chairperson

18 October 2022

Mr Roy Burdekin
Alan Walker Village
Unit 424
1 Dalmar Place
Carlingford, NSW 2118

Dear Mr Roy Burdekin

**Burdekin Superannuation Fund
Commutation of Pensions for Transfer Balance Cap**

We can confirm that we have accepted your request to commute all of your pension accounts on 18 October 2022 by the amount that the value of the superannuation interests that support these pension accounts.

Your pension accounts will be commuted in the following order of priority:

- 503: Burdekin, Roy
- 502: Burdekin, Roy

The exact amount to be commuted will be known on the 18 October 2022 when the balance of all accounts has been determined.

We will await your advice on how much of these proceeds are to be transferred to your accumulation account and how much is paid to you as a lump sum payment.

If you have any queries with regard to the above, please do not hesitate to contact me.

Yours sincerely

R. Burdekin

Mr Roy Burdekin
Alan Walker Village
Unit 424
1 Dalmar Place
Carlingford, NSW 2118