

Trustee
Finning Family Superfund
PO Box 988
Emerald QLD 4720

Dear Sir/Madam

SMSF Wind Up

We, Glen Arthur Finning and Brenda Jo Finning, being the current members of the Finning Family Superfund, hereby request the trustees to wind up the Finning Family Superfund effective 10 June 2020. Further, the members authorise the trustees to rollover all members benefits to each member's respective superannuation fund of their choice.

Yours Sincerely

DocuSigned by:

Glen Finning

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Glen Arthur Finning

DocuSigned by:

Brenda Finning

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Brenda Jo Finning

RESOLUTIONS OF THE TRUSTEES OF FINNING FAMILY SUPERFUND

SMSF WIND UP

The trustees tabled a letter from Glen Arthur Finning and Brenda Jo Finning requesting the Finning Family Superfund be wound up as at 10 June 2020.

TRUSTEE ACKNOWLEDGMENT

The trustees noted that the wind up of the Finning Family Superfund was permitted under the Fund's Trust Deed

The trustees resolved to wind up the Finning Family Superfund as at 10 June 2020 in accordance with the members request.

MEMBER BENEFITS

It was resolved that the trustees would rollover each members benefits to a superannuation fund of their choice.

CLOSURE

Signed by the trustees

DocuSigned by:

Glen Finning

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Glen Arthur Finning

DocuSigned by:

Brenda Finning

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Brenda Jo Finning