

2 October 2020

The Melant Superannuation Fund
C/- Mr Bruce Teoh
31B Copeland Road
Beecroft, NSW 2119

Dear Bruce

**The Melant Superannuation Fund
Commencement of Account Based Pension**

I wish to commence an Account Based Pension effective 2 October 2020.

I confirm that the Pension is transferred upon death of the member Mrs Choon Teoh to a dependant Mr Bruce Teoh as a reversionary pension.

The current balance for the pension is to be \$12,398.83, which is comprised of the following components:

| | |
|--------------------------|-------------|
| Taxable - Taxed Element: | \$27.96 |
| Tax Free: | \$12,370.87 |

I authorise my tax agent to lodge the Transfer Balance Account Report in relation to the Pension Establishment for this Account Based Pension to the ATO.

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

Yours sincerely



Mr Bruce Teoh
31B Copeland Road
Beecroft, NSW 2119

**MINUTES OF THE MEETING OF THE DIRECTOR(S) OF THE CORPORATE TRUSTEE
MELANT NOMINEES PTY LTD ATF
THE MELANT SUPERANNUATION FUND
HELD ON 2 OCTOBER 2020 AT
31B COPELAND ROAD, BEECROFT NSW**

PRESENT: Bruce Teoh

PENSION COMMENCEMENT: An application to start a pension received from Mr Bruce Teoh was TABLED as follows:

| | |
|---------------------|-----------------------|
| Type of Pension: | Account Based Pension |
| Pension Start Date: | 2 October 2020 |
| Current Balance: | \$12,398.83 |

CONDITION OF RELEASE: It was RESOLVED that the condition of release is not applicable here as the Pension was transferred upon death of the member Mrs Choon Teoh to a dependant Mr Bruce Teoh as a reversionary pension.

REVIEW OF TRUST DEED: It was RESOLVED that the payment of benefits as an Account Based Pension was allowed under the fund's trust deed.


INVESTMENT STRATEGY: Given that the fund's current investment strategy provides sufficient liquidity to enable the Trustee(s) to meet all pension payments, the Trustee(s) resolved that the fund's strategy remains unchanged following the commencement of the pension.

It was NOTED that the pension is expected to be paid for a number of years, and as such the retention of long term growth assets is appropriate for the pension.

PAPERWORK: It was RESOLVED to request the fund administrators to attend to the completion of the following paperwork to give effect to the establishment of the pension:

1. Register the fund for PAYG withholding tax for the purpose of withholding any relevant amounts from pension payments if required, and
2. Complete requests and arrange for Actuarial Certificates if required.

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


..... Dated: 2/10/2020
Bruce Teoh
Chairperson

2 October 2020

Mr Bruce Teoh
31B Copeland Road
Beecroft, NSW 2119

Dear Bruce

**The Melant Superannuation Fund
Commencement of Account Based Pension**

We confirm that the commencement of your Account Based Pension has been completed.

The account has been established with a balance of \$12,398.83, and which is comprised of the following components:

| | |
|--------------------------|-------------|
| Taxable - Taxed Element: | \$27.96 |
| Tax Free: | \$12,370.87 |

An interim Member Statement is attached to confirm the balance of your account after this transaction.

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

Yours sincerely

A handwritten signature in black ink, appearing to read 'Bruce Teoh', is written over the 'Yours sincerely' text.

Mr Bruce Teoh
Director
31B Copeland Road
Beecroft, NSW, 2119