2 February 2020

The Trustees

JOHN COOPER INVESTMENTS SUPER FUND

146 Bloomfield Street

Cleveland QLD 4163

Dear Trustees

**Request to withdraw a lump sum from Accumulation Account**

I request a lump sum benefit payment from my accumulation account.

I confirm that I have met a condition of release as required by the SIS Act 1993.

I further confirm that the lump sum amount requested is less than my total accumulation benefits in the fund.

**Details of the lump sum:**

Date of Payment: 4 February 2020

Lump Sum Amount: $2,100,000.00

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

Kind regards

…………………………………….

Janette Cooper

6016 / 6 Parklands Boulevard, Brisbane, Queensland 4000

**Memorandum of Resolutions of the Trustees for**

**JOHN COOPER INVESTMENTS SUPER FUND**

|  |  |
| --- | --- |
| **Present:** | Janette Cooper  Timothy Cooper |
| **Lump Sum benefit payment from Accumulation:** | The Trustees have received notification from the following member to withdraw a lump sum benefit payment from their accumulation account:  The details are:  Member Name: Janette Cooper  Date of Payment: 4 February 2020  Lump Sum Amount: $2,100,000.00 |
| **Trustee Acceptance:** | The Trustees confirm receipt of the member’s declaration that a condition of release had been met.  The Trustees have ensured that the lump sum payment meets the requirements of the Fund’s deed and does not breach the superannuation laws in relation to making payments to members. |
| **Trustee Acknowledgement:** | The Trustees have resolved to allow payment of the lump sum benefit on behalf of the member. |
| **Closure:** | There being no further business, the meeting was declared closed. |
|  | Signed as a true and correct record  …………………………………………………….  Janette Cooper  …………………………………………………….  Timothy Cooper |

17 May 2020

The Trustees

JOHN COOPER INVESTMENTS SUPER FUND

146 Bloomfield Street

Cleveland QLD 4163

Dear Trustees

**Request to withdraw a lump sum from Accumulation Account**

I request a lump sum benefit payment from my accumulation account.

I confirm that I have met a condition of release as required by the SIS Act 1993.

I further confirm that the lump sum amount requested is less than my total accumulation benefits in the fund.

**Details of the lump sum:**

Date of Payment: 19 May 2020

Lump Sum Amount: $20,468.00

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

Kind regards

…………………………………….

Janette Cooper

6016 / 6 Parklands Boulevard, Brisbane, Queensland 4000

**Memorandum of Resolutions of the Trustees for**

**JOHN COOPER INVESTMENTS SUPER FUND**

|  |  |
| --- | --- |
| **Present:** | Janette Cooper  Timothy Cooper |
| **Lump Sum benefit payment from Accumulation:** | The Trustees have received notification from the following member to withdraw a lump sum benefit payment from their accumulation account:  The details are:  Member Name: Janette Cooper  Date of Payment: 19 May 2020  Lump Sum Amount: $20,468.00 |
| **Trustee Acceptance:** | The Trustees confirm receipt of the member’s declaration that a condition of release had been met.  The Trustees have ensured that the lump sum payment meets the requirements of the Fund’s deed and does not breach the superannuation laws in relation to making payments to members. |
| **Trustee Acknowledgement:** | The Trustees have resolved to allow payment of the lump sum benefit on behalf of the member. |
| **Closure:** | There being no further business, the meeting was declared closed. |
|  | Signed as a true and correct record  …………………………………………………….  Janette Cooper  …………………………………………………….  Timothy Cooper |