MINUTES OF MEETING OF THE TRUSTEES OF THE PAT PILCHER SUPERANNUATION FUND HELD AT THE BUSINESS OFFICE OF THE FUND ON THE 02/11/2020

PURPOSE: to consider a request for conversion of accumulation accounts to pension to be commenced

PRESENT:

Pat Pilcher and Jeanette Pilcher

REQUEST FOR

ALLOCATED PENSION TO:

The Chairman tabled a request from Pat Pilcher and Jeanette Pilcher, that their accumulated benefits be converted to a pension

to commence on 2nd November 2020.

COMMENCEMENT DATE:

The Chairman stated that Pat Pilcher & Jeanette Pilcher are entitled to commence receiving superannuation benefits as requested in accordance with the Deed and Regulations to the

Superannuation Industry (Supervision).

It was RESOLVED THAT Pat Pilcher and Jeanette Pilcher have satisfied a condition of release and are entitled to be paid their accrued benefits under the Trust Deed as a Pension. It was further RESOLVED THAT the pension would commence on the02/11/2020.

PENSION PAYMENT IN THE FIRST YEAR:

They have requested that the minimum pension payment allowable under the Act will be made some time prior to the 30 June 2021 as

required.

(Chairman)