

**Minutes of the Meeting of
Claire Bear Pty Ltd as Trustee for the Claire Middleton
Superannuation Fund**

Held on: 1st May 2019

Location: South Yarra

Present: Claire Middleton (Chairman)

Lump sum payment Request:

The Trustee resolved to pay \$183,790 during May 2019 as had been requested by Claire Middleton. These withdrawals made during 2018/2019 will be treated as a lump sum withdrawal from the members accumulation account.

The Trustee noted that the member had ceased employment and was entitled to access their benefits as a lump sum and the payment was allowed under the fund's trust deed.

Investment Strategy Review:

Given that the fund's current investment strategy provides sufficient liquidity to enable the Trustee to meet all payments, the Trustee resolved that the fund's strategy remains unchanged.

Signed  (Chairman)