

Minutes of Meeting of the Trustees of the G & B Goulet Pty Ltd Superannuation Fund

Held on: 27th June 2019
Location: Templestowe
Present: Graeme Goulet (Chairman)

Pension Request:

The Trustee resolved to commute the pension account for Graeme Goulet and recommence his pension account with his entire balance on 01/07/2019 as was requested by the member.

The Trustee noted that the member was entitled to access all their benefits as a pension and the payment of a pension was allowed under the fund's trust deed.

The Trustee resolved to advise the members of their annual pension payments for their pensions. The Trustee will consult the superannuation fund's accountant to provide assistance with calculating the annual pension amounts.

Investment Strategy Review:

Given that the fund's current investment strategy provides sufficient liquidity to enable the Trustee to meet all pension payments, the Trustee resolved that the fund's strategy remains unchanged following the commencement of the new pensions.

The Trustee resolve to request the superannuation fund's accountant to assist in the completion of any documentation and other associated paperwork with the pensions.

Signed (Chairman)

Please sign & return

25/06/2019

The Trustees
G & B Goulet Pty Ltd Superannuation Fund
21 Coleridge Court
TEMPLESTOWE VIC 3106

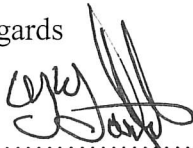
Dear Trustees,

RE: Commute and recommence my Pension.

As a member of the G & B Goulet Pty Ltd Superannuation Fund I wish to commute my pension balance on 01/07/2019 and recommence my pension on the same date with my entire balance.

Please advise me of my new pension entitlements.

Regards



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Graeme Goulet