

June 28th, 2019

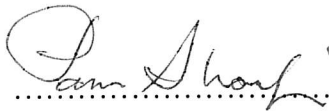
The Trustee
Alampa Superannuation Fund
ABN 91 091 813 863

I am writing to advise you that I would like to commute my two existing allocated pension retirement income streams on the 30th June 2019 and recommence a new income stream with my entire balance on 1st July 2019. This new pension will be in addition to my Death benefit pension account.

I understand that I must draw down a minimum of 5% of the value of this new pension prior to 30th June 2020.

Would you please be kind enough to establish this for me?

Yours faithfully



Pamela Sharp

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Accountants Copy

Alampa Superannuation Fund

MINUTES of a meeting of trustees of Alampa Superannuation Fund held on 30th June 2019 at 8.30 PM.

PRESENT: Pamela Sharp (**Chairperson**)
Anthony Sharp

MINUTES OF PREVIOUS MEETING: The minutes of the previous meeting of directors were read and signed by the Chairperson as a correct record.

PENSION PAYMENT REQUEST: RESOLVED to stop the two current allocated pension accounts held by Pamela Sharp and commence a new allocated pension with her entire balance on 1st July 2019 in accordance with an application received from the member Pamela Sharp.

The Trustee noted that the member was entitled to access all their benefits.

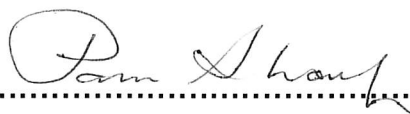
The Trustee noted that the payment of benefits as an account based pension was allowed under the fund's trust deed.

The Trustee resolved to notify the member advising them of their minimum annual pension payments for the new pensions. The Trustee will consult with the superannuation fund's accountant to provide assistance with establishing the pensions and calculating the annual pension amounts, including tax if applicable.

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 pension.

CLOSURE: There being no further business, the Chairperson declared the meeting closed.

Signed as a correct record.



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Chairperson
Name: Pamela Sharp