

## Ho & Fung Super Fund

### Minutes of a Meeting of the Trustees of the Ho & Fung Super Fund

Venue	20 Todds Rd Lawnton Qld 4501
Date	1 <sup>st</sup> July 2020
Present	Peter Ho and Jane Ho

#### Pension request

1. **Noted** that the Trustee had received a request for a pension from members Dr P Ho and Mrs J Ho
2. **Noted** that the Trustee considers the request is valid and that this was arrived at after a review of the trust deed, financial statements dated 30<sup>th</sup> June 2020, components of the member's account and the investment strategy.
3. **Noted** that the Trustees has considered Regulatory Guide 168 and formed the opinion that under s.1012D(2A) a PDS is not required.
4. **It was Resolved unanimously** that the Fund agrees to pay the pension as directed.

There being no further matters to discuss, the meeting was closed.

#### Signed as a true record of the meeting

Date: \_\_\_\_\_

Trustee to Sign: \_\_\_\_\_

1<sup>st</sup> July 2019

The Trustees  
The Ho & Fung Super Fund  
20 Todds Rd  
Lawnton Qld 4501

Dear Sir/Madam,

I wish to apply for a pension of \$78,000.00 for the year ended 30<sup>th</sup> June 2020.

The pension is to be paid before 30<sup>th</sup> June 2020

My tax file number is 486 735 891.

Mrs J Ho

19 Aberleigh Rd  
Herston Qld 4006

1<sup>st</sup> July 2019

The Trustees  
The Ho & Fung Super Fund  
20 Todds Rd  
Lawnton Qld 4501

Dear Sir/Madam,

I wish to apply for a pension of \$575,000.00 for the year ended 30<sup>th</sup> June 2020.

The pension is to be paid before 30<sup>th</sup> June 2020.

My tax file number is 491 488 164.

Dr P Ho

19 Aberleigh Rd  
Herston Qld 4006