

MINUTES OF A MEETING OF TRUSTEES CARMELA CIMINO & ANGELA CIMINO AS TRUSTEE OF LE SORELLE PTY LTD SUPERANNUATION FUND, HELD AT 296 MILLEARA RD, AVONDALE HEIGHTS, VIC 3034 ON THE 1ST DAY OF JULY 2021

PRESENT Ms Carmela Cimino
Ms Angela Cimino

CHAIRPERSON Ms Carmela Cimino occupied the chair.

IT WAS RESOLVED THAT:

The account based pension started on the 1st of July 2017 for Carmela Cimino to be commuted back to accumulation phase on the 1st July 2021.

On the 1st July 2021, Carmela Cimino has elected that the amount shown below as the 'Total Sum' to be applied to fund an account based pension as from 1st July, 2021.

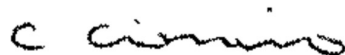
Component	Carmela Cimino
Tax Free Component	\$15,103.62
Taxable Component	\$261,482.88
Total Sum	\$276,586.50

IT WAS FURTHER
RESOLVED THAT:

1. Payments of the pension by the trustee to the pensioner will be in accordance with the trust deed and subject to the requirements of the Act.
2. The pension amount withdrawn will be at least the minimum amount specified by the requirements of the Act for the payments of pension and determined by the responsible authority.

CLOSED:

There being no further business the meeting was then closed.
Confirmed as a true record of the meeting held this day.



Chairperson

1st July, 2021

THE TRUSTEES
CARMELA CIMINO & ANGELA CIMINO

Dear Trustees,

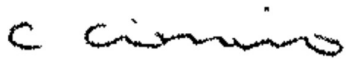
Re: LE SORELLE PTY LTD SUPERANNUATION FUND

I, Carmela Cimino, advise that, being an eligible member I am entitled to receive payment of a pension from the fund. I wish to start an account based pension on 1st July, 2021 with the amount shown below to fund the pension.

Component	Carmela Cimino
Tax Free Component	\$15,103.62
Taxable Component	\$261,482.88
Total Sum	\$276,586.50

Please calculate and advise me of my benefit amount and the options available to me.

Yours sincerely,



CARMELA CIMINO