

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 30th DAY OF JUNE 2022

PRESENT Ms Carmela Cimino
Ms Angela Cimino

CHAIRPERSON Ms Carmela Cimino occupied the chair.

IT WAS RESOLVED THAT:

On the 30th June 2022, Carmela Cimino has elected that the amount shown below as the 'Total Sum' to be applied to fund an account based pension as from 30th June, 2022.

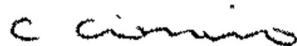
Component	Carmela Cimino
Tax Free Component	\$ Nil
Taxable Component	\$16,999.99
Total Sum	\$16,999.99

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 The pension amount withdrawn will be at least the minimum amount specified by the requirements of the Act for the payments of pension and determined by the responsible authority.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

30th June, 2022

THE TRUSTEES
CARMELA CIMINO & ANGELA CIMINO

Dear Trustees,

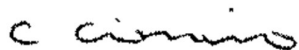
Re: LE SORELLE PTY LTD SUPERANNUATION FUND

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 30th June, 2022 with the amount shown below to fund the pension.

Component	Carmela Cimino
Tax Free Component	\$ Nil
Taxable Component	\$16,999.99
Total Sum	\$16,999.99

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

Yours sincerely,



CARMELA CIMINO