

FOZZ & CO INVESTMENTS PTY LTD
Atf
THE METCALFE SUPERANNUATION FUND

MINUTES OF MEETING
HELD AT 103 WIMBLEDON AVE NARRABEEN NSW 2101
On 1 JULY 2022

PRESENT: Mr Peter Metcalfe - Chairman
Mrs Deborah Metcalfe

**COMMUTATION
& REPURCHASE
OF PENSION:**

IT WAS RESOLVED that the Account Based Pensions of the members be commuted and transferred to the accumulation accounts of the members.

It was further resolved that these funds together with all other funds in the accumulation accounts be applied to the purchase of new Reversionary, Account Based Pensions for both members.

Signed as a time record

.....*P. Metcalfe* 1.7.22
Chairman