

Minutes of a Meeting of the Trustee(s)

held on 07 February 2023 at 29 Mackay Cl, Sorrento, Queensland 4217

PRESENT: Danielle Eygel and Marianne Schoonenberg

PENSION CONTINUATION: Marianne Schoonenberg wishes to continue existing Account Based Pension with a commencement date of 01/07/2017. The pension does not have a reversionary beneficiary.

The Pension Account Balance as at 01/07/2021 is \$409,219.78, consisting of:

- Taxable amount of: \$192,267.52; and
- Tax Free amount of: \$216,952.26
- Tax Free proportion: 53.32%.

TRUSTEE ACKNOWLEDGEMENT: It was resolved that Trustee(s) have agreed to this and has taken action to ensure the following:

- The member's minimum pension payments are to be made at least annually
- An amount or percentage of the pension will not be prescribed as being left-over when the pension ceases
- The pension can be transferred only on the death of the pensioner to one of their dependants or cashed as a lump sum to the pensioner's estate.
- The Trustee(s) will comply with ATO obligations such as PAYG withholding and payment summary obligations
- The fund's trust deed provides for payment of this pension to the member
- The Trustee(s) will notify the member, in writing, of their pension amount and assessable amount each year

PAYMENT: It was resolved that the trustees have agreed to pay at least the minimum pension payment for the current year of \$10,230.00 in the frequency of at least an annual payment.

CLOSURE: Signed by the trustee(s) pursuant to the Fund Deed.

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Danielle Eygel
Chairperson

Minutes of a Meeting of the Trustee(s)

held on 07 February 2023 at 29 Mackay Cl, Sorrento, Queensland 4217

PRESENT:

Danielle Eygel and Marianne Schoonenberg

PENSION CONTINUATION:

Marianne Schoonenberg wishes to continue existing Account Based Pension with a commencement date of 30/06/2016. The pension does not have a reversionary beneficiary.

The Pension Account Balance as at 01/07/2021 is \$1,795,227.37, consisting of:

- Taxable amount of: \$318,675.09; and
- Tax Free amount of: \$1,476,552.28
- Tax Free proportion: 72.63%.

TRUSTEE ACKNOWLEDGEMENT:

It was resolved that Trustee(s) have agreed to this and has taken action to ensure the following:

- The member's minimum pension payments are to be made at least annually
- An amount or percentage of the pension will not be prescribed as being left-over when the pension ceases
- The pension can be transferred only on the death of the pensioner to one of their dependants or cashed as a lump sum to the pensioner's estate.
- The Trustee(s) will comply with ATO obligations such as PAYG withholding and payment summary obligations
- The fund's trust deed provides for payment of this pension to the member
- The Trustee(s) will notify the member, in writing, of their pension amount and assessable amount each year

PAYMENT:

It was resolved that the trustees have agreed to pay at least the minimum pension payment for the current year of \$44,880.00 in the frequency of at least an annual payment.

CLOSURE:

Signed by the trustee(s) pursuant to the Fund Deed.

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Danielle Eygel
Chairperson

Minutes of a Meeting of the Trustee(s)

held on 07 February 2023 at 29 Mackay Cl, Sorrento, Queensland 4217

PRESENT:

Danielle Eygel and Marianne Schoonenberg

PENSION CONTINUATION:

Marianne Schoonenberg wishes to continue existing Account Based Pension with a commencement date of 30/06/2016. The pension does not have a reversionary beneficiary.

The Pension Account Balance as at 01/07/2021 is \$635,703.85, consisting of:

- Taxable amount of: \$451,795.91; and
- Tax Free amount of: \$183,907.94
- Tax Free proportion: 28.93%.

TRUSTEE ACKNOWLEDGEMENT:

It was resolved that Trustee(s) have agreed to this and has taken action to ensure the following:

- The member's minimum pension payments are to be made at least annually
- An amount or percentage of the pension will not be prescribed as being left-over when the pension ceases
- The pension can be transferred only on the death of the pensioner to one of their dependants or cashed as a lump sum to the pensioner's estate.
- The Trustee(s) will comply with ATO obligations such as PAYG withholding and payment summary obligations
- The fund's trust deed provides for payment of this pension to the member
- The Trustee(s) will notify the member, in writing, of their pension amount and assessable amount each year

PAYMENT:

It was resolved that the trustees have agreed to pay at least the minimum pension payment for the current year of \$15,890.00 in the frequency of at least an annual payment.

CLOSURE:

Signed by the trustee(s) pursuant to the Fund Deed.

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Danielle Eygel
Chairperson

Minutes of a Meeting of the Trustee(s)

held on 07 February 2023 at 29 Mackay Cl, Sorrento, Queensland 4217

PRESENT:

Danielle Eygel and Marianne Schoonenberg

PENSION CONTINUATION:

Marianne Schoonenberg wishes to continue existing Account Based Pension with a commencement date of 01/07/2019. The pension does not have a reversionary beneficiary.

The Pension Account Balance as at 01/07/2021 is \$16,107.82, consisting of:

- Taxable amount of: \$16,107.82; and
- Tax Free amount of: \$0.00
- Tax Free proportion: 0.00%.

TRUSTEE ACKNOWLEDGEMENT:

It was resolved that Trustee(s) have agreed to this and has taken action to ensure the following:

- The member's minimum pension payments are to be made at least annually
- An amount or percentage of the pension will not be prescribed as being left-over when the pension ceases
- The pension can be transferred only on the death of the pensioner to one of their dependants or cashed as a lump sum to the pensioner's estate.
- The Trustee(s) will comply with ATO obligations such as PAYG withholding and payment summary obligations
- The fund's trust deed provides for payment of this pension to the member
- The Trustee(s) will notify the member, in writing, of their pension amount and assessable amount each year

PAYMENT:

It was resolved that the trustees have agreed to pay at least the minimum pension payment for the current year of \$400.00 in the frequency of at least an annual payment.

CLOSURE:

Signed by the trustee(s) pursuant to the Fund Deed.

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Danielle Eygel
Chairperson

Minutes of a Meeting of the Trustee(s)

held on 07 February 2023 at 29 Mackay Cl, Sorrento, Queensland 4217

PRESENT: Danielle Eygel and Marianne Schoonenberg

PENSION CONTINUATION: Marianne Schoonenberg wishes to continue existing Account Based Pension with a commencement date of 01/07/2020. The pension does not have a reversionary beneficiary.

The Pension Account Balance as at 01/07/2021 is \$28,953.84, consisting of:

- Taxable amount of: \$28,953.84; and
- Tax Free amount of: \$0.00
- Tax Free proportion: 0.00%.

TRUSTEE ACKNOWLEDGEMENT: It was resolved that Trustee(s) have agreed to this and has taken action to ensure the following:

- The member's minimum pension payments are to be made at least annually
- An amount or percentage of the pension will not be prescribed as being left-over when the pension ceases
- The pension can be transferred only on the death of the pensioner to one of their dependants or cashed as a lump sum to the pensioner's estate.
- The Trustee(s) will comply with ATO obligations such as PAYG withholding and payment summary obligations
- The fund's trust deed provides for payment of this pension to the member
- The Trustee(s) will notify the member, in writing, of their pension amount and assessable amount each year

PAYMENT: It was resolved that the trustees have agreed to pay at least the minimum pension payment for the current year of \$720.00 in the frequency of at least an annual payment.

CLOSURE: Signed by the trustee(s) pursuant to the Fund Deed.

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Danielle Eygel
Chairperson