MINUTES OF A MEETING OF CHAUHAN PTY LTD BEING TRUSTEE OF CHAUHAN SUPERFUND, HELD AT 6 GUILDFORD DRIVE, DONCASTER EAST, VIC, 3109 ON THE 30th DAY OF JUNE 2022.

PRESENT

Mr Subhash Chauhan Ms Sumita Chauhan

CHAIRPERSON

Mr Subhash Chauhan occupied the chair.

IT WAS RESOLVED THAT:

On the 30th June, 2022, Subhash Chauhan 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	Subhash Chauhan
Tax Free Component	\$95,000.00
Taxable Component	\$Nil
Total Sum	\$95,000.00

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- The pension amount withdrawn will be at least the minimum amount specified by the requirements of the Act for the payments of pension and determined by the responsible authority.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

THE TRUSTEE CHAUHAN PTY LTD

Dear Trustee,

Re: CHAUHAN SUPER FUND

I, Subhash Chauhan, 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	Subhash Chauhan
Tax Free Component	\$95,000.00
Taxable Component	\$Nil
Total Sum	\$95,000.00

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

Yours sincerely,

SUBHASH CHAUHAN