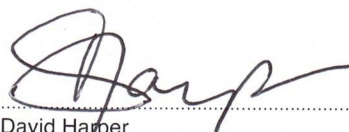


Minutes of a Meeting of the Director(s)

held on 1 /10 /22 at 13 Sanibel Court, Parrearra, Queensland 4575

- PRESENT:** David Harper, Elizabeth Gaye Harper, Seth David Harper and Brendan Edward Harper
- PENSION COMMENCEMENT:** Elizabeth Gaye Harper wishes to commence a new Account Based Pension with a commencement date of 07/10/2022.
- The Pension Account Balance used to support this pension will be \$1,700,000.00, consisting of:
- Taxable amount of \$1,691,132.46; and
 - Tax Free amount of \$8,867.54
 - Tax Free proportion: 0.52%.
- CONDITION OF RELEASE:** It was resolved that the member has satisfied the condition of release of retirement and was entitled to access their benefits on their Account Based Pension.
- 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 their beneficiary(s).
 - 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
- REVERSIONARY:** It is confirmed that the pension balance will automatically revert to David Harper upon the death of the member.
- PAYMENT:** It was resolved that the trustees have agreed to pay the pension payment for the current year of at least \$24,870.00 in the frequency of at least an annual payment.
- CLOSURE:** Signed by the trustee(s) pursuant to the Fund Deed.



David Harper
Chairperson

SIGN HERE