<u>Lump Sum Withdrawal</u> <u>Minutes of the Meeting of the Trustees</u>

Video Concept Superannuation Fund ("the Fund") with ABN 83 876 410 964

Venue: 66 Raheen Avenue Wantirna, VIC Date: 1st April 2020 Present: George Vernon and Pauline Vernon ("Trustees") Chair: George Vernon

1. Lump Sum Withdrawal

The Trustees note the Member, George Vernon meets a condition of release and approve him to take a Lump sum. The amount of the Lump sum is \$147,855.00.

2. Closure

There is no further business and the meeting was closed.

Trustee 1

(George Vernon Signature)

Trustee 2

(Pauline Vernon Signature)