MEMORANDUM OF RESOLUTIONS OF THE TRUSTEE(S) OF SELEGERE SUPERANNUATION FUND

PRESENT RAYMOND GERARD CONDER **GAYNOR ELIZABETH CONDER** PENSION CONTINUATION Raymond Gerard Conder wishes to continue existing Minimum Account-Based pension with a commencement date of 13/09/2016 The Pension Account Balance as at 01/07/2018 is \$10,060.32, consisting of: - a Taxable component of: \$2,028.16 - and a Tax Free component of: \$8,032.16 TRUSTEE ACKNOWLEDGMENT It was resolved that Trustee(s) have agreed to this and have taken action to ensure the following: - The member's minimum annual pension payment requirement is met - The Trustee(s) will comply with ATO obligations such as PAYG withholding and payment summary obligations - The Trustee(s) will notify the member, in writing, of their pension amount and assessable amount. **PAYMENT** It was resolved that the trustees have agreed to pay the pension payment for the year ended 30 June 2019 of \$600.00 in the frequency of at least an annual payment. **CLOSURE** Signed by the trustee(s) pursuant to the Fund Deed. 01/07/2018 Raymond Gerard Conder

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Gaynor Elizabeth Conder

01/07/2018