

1 July 2022

The Trustees  
Tucker Superannuation Fund  
31 Bibury Street  
Wellington Point QLD 4160

Dear Trustees

**Pension Commutation and Re-Commencement**

I wish to confirm that it is my intention to commute the account based pension listed below into my existing accumulation account on 1 July 2022.

Account code:	TUCHAR00109P
Account description:	Account Based Pension 1
Balance to commute:	Entire balance

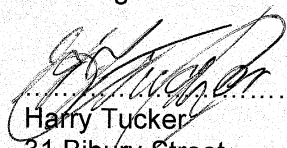
I also wish to confirm that it is my intention to commence a new account based pension with the entire balance of my accumulation account on 1 July 2022. This new pension is to automatically revert to Paula Tucker upon my death.

I confirm that I have met a condition of release with a 'nil' cashing restriction under the rules of the Fund and as required by the SIS Act 1993 and Regulations.

I agree to withdraw at least my minimum pension – please notify me in due course of this amount.

If you have any queries with regard to the above, please do not hesitate to contact me.

Kind regards

  
.....  
Harry Tucker  
31 Bibury Street  
Wellington Point QLD 4160

## **Memorandum of Resolutions of the Trustees for Tucker Superannuation Fund**

**Present:** Harry Tucker  
Paula Tucker

**Pension Commutation:** Harry Tucker has requested to commute the following account into his existing accumulation account effective 1 July 2022:

Account code:	TUCHAR00109P
Account description:	Account Based Pension 1
Balance to commute:	Entire balance

**Pension Commencement:** Harry Tucker wishes to commence a new account based pension with the entire balance in his accumulation account on 1 July 2022.

The pension account balance used to support the pension will be confirmed in due course when the 2022 financial statements have been completed.

It was agreed that the member has satisfied the condition of release of attaining age 65 and is entitled to access their benefits.

**Resolution:** It was resolved that the Trustees have agreed to the pension commutation and re-commencement and have taken action to ensure the following:

- The Fund's trust deed provides for the pension commutation and re-commencement to take place
- The financial statements for the 2022FY are to be completed as soon as practicable in order to determine the pension commutation value, pension commencement value and minimum pension for the 2023 year
- The Trustees will comply with ATO obligations such as TBAR reporting
- A PDS would be provided to Harry Tucker
- The Trustees will notify the member in writing, in due course, of their pension commutation value, pension commencement value and minimum pension amount for the 2023 year

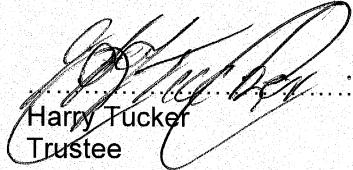
It was confirmed that the pension will automatically revert to Paula Tucker upon the death of Harry Tucker.

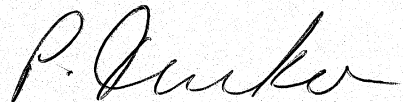
The Trustees have also resolved to pay at least the minimum pension payment.

**Closure:**

There being no further business, the meeting was declared closed.

Signed as a true and correct record

  
.....  
Harry Tucker  
Trustee

  
.....  
Paula Tucker  
Trustee

1 July 2022

The Trustees  
Tucker Superannuation Fund  
31 Bibury Street  
Wellington Point QLD 4160

Dear Trustees

**Treatment of pension withdrawals**

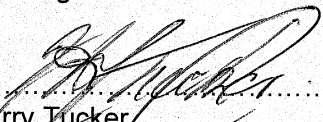
I wish to confirm that it is my intention to withdraw at least the minimum pension for the 2023 financial year.

I request the Trustees of the Fund to treat any withdrawals in excess of the minimum as a lump sum superannuation benefit payment from my Pension account.

I confirm that I have met a condition of release with a 'nil' cashing restriction under the rules of the Fund and as required by the SIS Act 1993 and Regulations.

If you have any queries with regard to the above, please do not hesitate to contact me.

Kind regards

  
.....  
Harry Tucker  
31 Bibury Street  
Wellington Point QLD 4160

**Memorandum of Resolutions of the Trustees for  
Tucker Superannuation Fund**

**Present:** Harry Tucker  
Paula Tucker

**Treatment of pension withdrawals for 2023FY:** The Trustees have received notification from Harry Tucker requesting that any withdrawals in excess of their minimum pension for the year ended 30 June 2023 be treated as a superannuation benefit payment.

The Trustees also acknowledge receipt of the member's declaration that a condition of release with a 'nil' cashing restriction has been met.

**Governing Rules:** It was confirmed that this strategy is in accordance with the governing rules of the Fund and the superannuation laws.

**Resolution:** The Trustees resolved to allocate the withdrawals as follows:

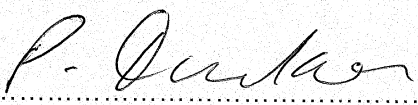
Amount	Account	Treatment
Minimum pension	Account Based Pension 2	Pension payment
Excess above minimum pension	Account Based Pension 2	Lump sum

The Trustees also resolved to ensure any PAYG and TBAR obligations are reported to the ATO in a timely manner.

**Closure:** There being no further business, the meeting was declared closed.

Signed as a true and correct record

  
.....  
Harry Tucker  
Trustee

  
.....  
Paula Tucker  
Trustee