

10 May 2021

Berry Family Superannuation Fund
C/- Mr Graham John Berry
London Drive
Cowra, NSW 2794

Dear Graham

**Berry Family Superannuation Fund
Commutation of Account Based Pension**

I wish to make a full commutation of my entire account balance from my Account Based Pension (Graham Berry ABP 1).

I understand that the current balance of this account is approximately \$104,502.83, and I confirm that I have met my minimum pension payments for the year.

Please pay the proceeds of the commutation to my Accumulation account.

I authorise my tax agent to lodge the Transfer Balance Account Report in relation to the Pension Commutation for this Account Based Pension to the ATO.

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

Yours sincerely

Mr Graham Berry
London Drive
Cowra, NSW 2794

**MINUTES OF THE MEETING OF THE DIRECTOR(S) OF THE CORPORATE TRUSTEE
COWRA TYRE & BRAKE CENTRE PTY LTD ATF
BERRY FAMILY SUPERANNUATION FUND
HELD ON/...../..... AT
133 FITZROY STREET, COWRA NSW**

PRESENT: Graham Berry
Patricia Berry

PENSION COMMUTATION: A notice from Mr Graham Berry requesting the commutation of the entire balance of the pension account "Graham Berry ABP 1" was tabled.

CONDITION OF RELEASE: It was NOTED that:

- The pension account is commutable under the circumstances,
- A condition of release has been met, and
- The requirement to either make a minimum pension payment or retain the minimum amount in the account has been met.

As a result, it was RESOLVED to accept the request as tabled.

PAPERWORK: It was RESOLVED to request the fund administrators to attend to the completion of the following tasks to give effect to the acceptance:

- Process the commutation, and
- Advise the Member that the commutation has been processed.

CLOSURE: There being no further business the meeting was closed.

..... Dated:/...../.....
Graham Berry
Chairperson

10 May 2021

Mr Graham Berry
London Drive
Cowra, NSW 2794

Dear Graham

**Berry Family Superannuation Fund
Commutation of Account Based Pension**

We confirm that the full commutation of your Account Based Pension (Graham Berry ABP 1) has been completed.

An amount of \$104,502.83 has been transferred to your Accumulation account.

An interim Member Statement is attached to confirm the balance of your account after this transaction.

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

Yours sincerely

Mr Graham John Berry
London Drive
Cowra, NSW 2794