

<b>Super Fund Name:</b>	<b>THE PFEIFFER SUPERANNUATION FUND</b>
<b>Address:</b>	<b>23 TYNTE STREET, NORTH ADELAIDE, SA, 5006</b>
<b>Date:</b>	<b>1 JULY 2007</b>
<b>Document Type:</b>	<b>MINUTES OF A MEETING OF THE TRUSTEES</b>

Present: Beverley Dawn Pfeiffer  
Kjersti Selnes

Minutes of Previous Meeting: The minutes of the previous meeting of trustees were read and confirmed.

Application to commence account based pension: An application to commence a pension has been received by the following members of the Pfeiffer Superannuation Fund;

Beverley Dawn Pfeiffer

The type of pension requested is detailed in the application.

It was resolved that each application be accepted.

Trust Deed: The trustees reviewed the Trust Deed and resolved that the Deed meets all requirements and permits the payment of the type of pension requested by the members.

Investment Strategy: The trustees have reviewed the investment strategy and resolved that it allows sufficient diversity of investments and liquidity to meet the pension payment requirements of the members.

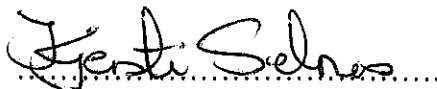
Pension Calculations: It was resolved by the trustees that the following members entitlements are converted to account based pension:

Beverley Dawn Pfeiffer	\$1,000,831.38
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Minimum Standards: The age of the members was noted and the trustees resolved that the requirement for the pension to comply with the minimum standards set out in *Superannuation Industry (Supervision) Regulations 1.5, 1.06, 1.07A, 1.07B, 1.07C and 1.07D* would be met.

Closure: There being no further business the meeting then closed.

Signed as a true record:   
Beverley Dawn Pfeiffer

  
Kjersti Selnes

# REQUEST TO COMMENCE AN ACCOUNT BASED PENSION

## 1. FUND DETAILS

Fund Name: THE PFEIFFER SUPERANNUATION FUND  
Contact Name: BEVERLEY DAWN PFEIFFER Contact Phone Number: (08) 8373 1617

## 2. MEMBER DETAILS

Family Name: PFEIFFER Given Names: BEVERLEY DAWN  
Date of Birth: 22/03/1943 TFN: 190 554 599

Condition of Release:

- ☐ Attained preservation age  
(non commutable)  
☐ Over 55 and retired  
☒ Over 60 and retired  
☐ Over 65  
☐ Other

## 3. PENSION DETAILS

Commencement Date: 01 / 07 / 2007

Amount of Pension: ☐ Entire available balance  
☐ Specified amount

Is the tax free threshold being claimed  
for this pension?

☐ Yes ☐ No ☒ N/A over 60

Is the Pension Reversionary:

☐ Yes ☒ No

### Reversionary Details

Name:

Address:

Date of Birth: TFN:

### MEMBER DECLARATION:

*I hereby request that a pension be commenced in accordance with my instructions above. I declare that the information provided on this form is complete and correct.*

Signed: 

Date: 16 / 5 / 08