

Minutes of a Meeting of the Trustee(s)

held on 01 December 2021 at Unit 2 114 Dennis Road, Springwood, Queensland 4127

PRESENT: Stephen Trevor Beecham and Joanne Valerie Beecham

LUMP SUM PAYMENT: Member Stephen Trevor Beecham wishes to make the following lump sum payment(s)

| Lump Sum Date | Account Name | Amount |
|---------------|--------------|-----------|
| 20/02/2022 | Accumulation | 2,649.61 |
| 05/04/2022 | Accumulation | 25,000.00 |
| 15/06/2022 | Accumulation | 1,590.79 |

TRUSTEE ACKNOWLEDGEMENT: It was resolved that Trustee(s) have agreed to this and has taken action to ensure the following:

- The Trustee(s) will notify the member, in writing, of their lump sum amount.
- The Trustee(s) will comply with the ATO obligations.

CLOSURE: Signed by the chairperson pursuant to the Fund Deed.



Stephen Trevor Beecham
Chairperson