

The Trustees
Tartan Superannuation Fund
7 The Parkway
LEABROOK SA 5068

APPLICATION TO COMMENCE PENSION

I, George Comyn McKenzie, of 7 The Parkway, Leabrook, SA, 5068 do hereby apply to receive the accumulated superannuation benefits standing to the credit of my account (or accounts as the case may be) within the Tartan Superannuation Fund by way of a Retirement Pension and the initial amount to apply to this pension is my full Accumulation Account balance as calculated by the Trustees.

I confirm that I have met the Condition of Release as laid down by Relevant Law.

I further confirm that I have attained Preservation Age.

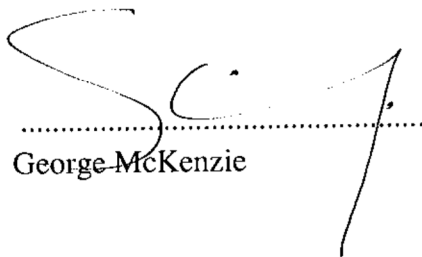
Please commence the pension with effect from 1 July 2016.

I wish the pension to be initially at the minimum rate and payable on an quarterly basis due on the 10th day of August or as per my instructions.

Dated: 30 June 2016

Signed:

George McKenzie

A handwritten signature in black ink, appearing to read 'G. McKenzie', is written over a horizontal dotted line. The signature is stylized and extends above and below the line.

MINUTE TO COMMENCE PENSION

Minutes of a meeting of George & Alison McKenzie acting as Trustees of the Tartan Superannuation Fund held at 7 The Parkway, Leabrook, SA, 5068 on 1 July 2016.

Present: George McKenzie
Alison McKenzie

Application: Application to Commence a Pension was received from George McKenzie and it was noted that the member wishes to commence:

A Retirement Pension and the initial amount to apply to this pension is the balance of the member's Accumulation Account as at 1 July 2016 per the finalised Financial Statements.

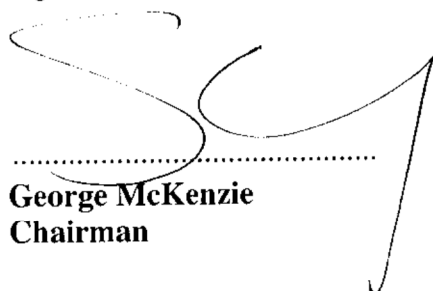
Calculation: The Secretary was authorised to calculate the minimum pension amounts which must be paid in the current and following years and the maximum amount (if applicable) which may be paid in the current and following years and to notify the member accordingly.

Product Disclosure Statement: The Secretary was authorised to provide the member with a Product Disclosure Statement which outlines the rules applicable to the payment of the superannuation benefits to George McKenzie in the form requested.

Segregation of Assets: The Secretary was authorised to make such arrangements as may be necessary to segregate the assets supporting the payment of this pension from the other assets of Tartan Superannuation Fund or, if such segregation is not either achievable or desirable for the ongoing achievement of investment goals in the fund, to obtain such actuarial advice in relation to the income of the fund and the tax-exempt portion thereof as may be necessary.

There being no further business, the meeting is closed.

Signed as a true and correct record:


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George McKenzie
Chairman