MINUTES OF A MEETING OF TRUSTEES DAVID KHAMTANH, SYLVIE KHONKEO, WENDY WONG & KUEI HSIANG LIU AS TRUSTEE OF LIM FAMILY SUPER FUND NO. 2, HELD AT 10-12 EILEEN RD, CLAYTON SOUTH, VIC 3169 ON THE 30^{th} DAY OF JUNE 2022

PRESENT

Mr David Khamtanh Ms Sylvie Khonkeo

Ms Wendy Wong Ms Kuei Hsiang Liu

CHAIRPERSON

Mr David Khamtanh occupied the chair.

IT WAS RESOLVED THAT:

The account based pensions started on the 1st of July 2020 Wendy Wong to be commuted back to accumulation phase on the 1st July 2021.

On the 1st July 2021, Wendy Wong has elected that the amount shown below as the 'Total Sum' to be applied to fund an account based pension as from 1st July 2021.

Component	Wendy Wong
Tax Free Component	\$14,092.45
Taxable Component	\$285,590.95
Total Sum	\$299,683.40

IT WAS FURTHER RESOLVED THAT:

- 1. Payments of the pension by the trustee to the pensioner will be in accordance with the trust deed and subject to the requirements of the Act.
- 2. The pension amount withdrawn will be at least the minimum amount specified by the requirements of the Act for the payments of pension and determined by the responsible authority.

CLOSED:

There being no further business the meeting was then closed. Confirmed as a true record of the meeting held this day.

Cl. . i

1st July 2021

THE TRUSTEES LIM FAMILY SUPER FUND NO. 2

Dear Trustee,

Re: LIM FAMILY SUPER FUND NO. 2

I, Wendy Wong, advise that, being an eligible member I am entitled to receive payment of a pension from the fund. I wish to start an account based pension on 1st July 2021 with the amount shown below to fund the pension.

Component	Wendy Wong
Tax Free Component	\$14,092.45
Taxable Component	\$285,590.95
Total Sum	\$299,683.40

Please calculate and advise me of my benefit amount and the options available to me.

Yours sincerely,

WENDY WONG

MINUTES OF A MEETING OF TRUSTEES DAVID KHAMTANH, SYLVIE KHONKEO, WENDY WONG & KUEI HSIANG LIU AS TRUSTEE OF LIM FAMILY SUPER FUND NO. 2, HELD AT 10-12 EILEEN RD, CLAYTON SOUTH, VIC 3169 ON THE 30th DAY OF JUNE 2022

PRESENT Mr David Khamtanh

Ms Sylvie Khonkeo Ms Wendy Wong Ms Kuei Hsiang Liu

CHAIRPERSON Mr David Khamtanh occupied the chair.

IT WAS RESOLVED THAT:

The account based pensions started on the 1st of July 2020 for Kuei Hsinag Liu to be commuted back to accumulation phase on the 1st July 2021.

On the 1st July 2021, Kuei Hsiang Liu has elected that the amount shown below as the 'Total Sum' to be applied to fund an account based pension as from 1st July 2021.

Component	Kuei Hsiang Liu
Tax Free Component	\$14,091.59
Taxable Component	\$285,574.77
Total Sum	\$299,666.36

IT WAS FURTHER RESOLVED THAT:

- 1. Payments of the pension by the trustee to the pensioner will be in accordance with the trust deed and subject to the requirements of the Act.
- 2. The pension amount withdrawn will be at least the minimum amount specified by the requirements of the Act for the payments of pension and determined by the responsible authority.

CLOSED:

There being no further business the meeting was then closed. Confirmed as a true record of the meeting held this day.

Chairperso

1st July 2021

THE TRUSTEES LIM FAMILY SUPER FUND NO. 2

Dear Trustee,

Re: LIM FAMILY SUPER FUND NO. 2

I, Kuei Hsiang Liu, advise that, being an eligible member I am entitled to receive payment of a pension from the fund. I wish to start an account based pension on 1st July 2021 with the amount shown below to fund the pension.

Component	Kuei Hsiang Liu
Tax Free Component	\$14,091.59
Taxable Component	\$285,574.77
Total Sum	\$299,666.36

Please calculate and advise me of my benefit amount and the options available to me.

Yours sincerely,

KUEI HSIANG LIU