

**MINUTES OF A MEETING OF THE TRUSTEES OF THE  
KRISTINA BONT SUPERANUATION FUND**

**HELD AT:** ALBANY CREEK      **ON:** 6<sup>th</sup> December, 2017

**PRESENT:** Kristina BONT  
Johannes Hermanus BONT


**SUPERANNUATION** The fund member, Mrs Kristina BONT, has advised that she retired. Mrs Kristina BONT has requested that benefits due to here be paid as an account based pension, to commence from 1 July 2017. As the benefit is fully vested, it was RESOLVED that the benefit would be paid as requested.

**COMPLETION OF  
TFN DECLARATION:** As the member is required to complete a TFN Declaration form upon the commencement of an account based Pension, it was RESOLVED that the necessary form would be signed by Mr. Johannes BONT on behalf of the Trustees.

**PAYG WITHHOLDING** The fund is require to register with the Australia Taxation Office for Pay As You Go Withholding . It was resolved that the necessary application would be lodge by the trustees.

**CONFIRMATION:** These minutes were then read to the meeting and it was RESOLVED that they be confirmed.

Signed as a correct record.

  
\_\_\_\_\_

Trustee

Trustee