

**REQUEST FOR INFORMATION REGARDING
PAYMENT OF BENEFIT AS A PENSION**

**TO: THE TRUSTEE
McKeever Superannuation Fund**

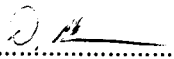
I understand that I am eligible to receive a benefit from this Fund and it is possible for me to take the whole or part of the benefit as a pension from the Fund.

I may wish to take the whole or part of my benefit as a pension from the Fund and request further information as to the pensions which are able to be paid from the Fund before making my decision.

DATED 10/06/2021



.....
Stephen Desmond McKeever



.....
Donna Maree McKeever

McKeever Superannuation Fund

RESOLUTION OF TRUSTEE

We, being all of the Trustees of the Fund RESOLVE as follows:

**PENSION
PRODUCT
DISCLOSURE STATEMENT:**

To give a Pension Product Disclosure Statement to the following Member/s who are eligible to receive a benefit and have indicated that they may wish to receive that benefit in whole or in part as a pension:

Stephen Desmond McKeever (exists dated 11.6.2011)
Donna Maree McKeever

DATED 11/06/2021



Stephen Desmond McKeever



Donna Maree McKeever

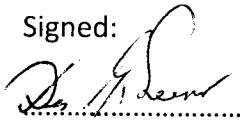
**REQUEST FOR
PAYMENT OF BENEFIT AS A PENSION**

**TO: THE TRUSTEE
McKeever Superannuation Fund**

I have received the product disclosure statement dated 11/06/2011 and would like to commence a pension from McKeever Superannuation Fund as noted below:

Type of pension: account based pension
Amount: 100% of my accumulation balance
Commencement: I request the pension commence effective 01/07/2021
Reversionary: In the event of my death, I request that the pension automatically reverts to my spouse, Donna Maree McKeever
Eligibility: I confirm that I am over the age of 65

Signed:




Dated: 16/06/2021

Stephen Desmond McKeever

I have received the document product disclosure statement dated 11/06/2021 and would like to commence a pension from the McKeever Superannuation Fund as noted below:

Type of pension: account based pension
Amount: 100% of my accumulation balance
Commencement: I request the pension commence effective 10/08/2021
Reversionary: In the event of my death, I request that the pension automatically reverts to my spouse, Stephen Desmond McKeever
Eligibility: I confirm that I am over preservation age, no longer working and have retired

Signed:



Dated: 16/06/2021

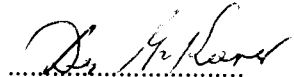
Donna Maree McKeever

McKeever Superannuation Fund

Minutes of Meeting of the Trustees of the Fund
held at 40 Greensill Rd ALBANY CREEK QLD 4035
on 17/06/2021

- PRESENT** Stephen Desmond McKeever
Donna Maree McKeever
- CHAIRMAN** Stephen Desmond McKeever acted as Chairman of the Meeting
- PENSION APPLICATION** The Chairperson tabled an application from Stephen Desmond McKeever and Donna Maree McKeever requesting commencement of a pension. Stephen Desmond McKeever confirmed that he is over the age of 65. Donna Maree McKeever confirmed that she is over preservation age, no longer working and has retired.
- It was resolved that:
- The payment of the benefit(s) in the form requested was not inconsistent with the rules of the Fund.
 - Stephen Desmond McKeever to commence an account based pension effective 01/07/2021.
 - Donna Maree McKeever to commence an account based pension effective 10/08/2021.
 - The Trustee(s) attend to the updating of the Trust deed, and any other things or acts to be done so as to give full effect to the matters resolved upon at this meeting.
- PENSION CALCULATIONS** It was resolved that the Trustees are to confirm by way of resolution and a written offer to the member(s), the purchase price, minimum and maximum (if applicable) withdrawal amounts and any other terms of the pension(s). The Trustees/ Members acknowledged that this will occur after the effective commencement date of the pension to allow for accurate and full valuations of member account balances as at the pension commencement date.
- INVESTMENT STRATEGY** The investment strategy of the fund was reviewed to ensure that it was still applicable and that the fund would be able to maintain sufficient liquidity to make pension payments.
- MEETING CLOSE** There being no further business the Chairman declared the meeting closed

Confirmed as a Correct Record



Chairman

McKeever Superannuation Fund

Minutes of Meeting of the Trustees of the Fund
held at 40 Greensill Rd ALBANY CREEK QLD 4035
on 9/03/2023

PRESENT Stephen Desmond McKeever
Donna Maree McKeever

CHAIRMAN Stephen Desmond McKeever acted as Chairman of the Meeting

**PENSION
CONFIRMATION
AND CALCULATIONS**

Stephen Desmond McKeever confirmed that he is over the age of 65. After consultation with a financial planner and after having reviewed the Fund's Trust Deed the member applied for the following pension:-

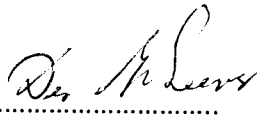
An account based pension commencing 01/07/2021 with a purchase price of \$374,333.98, in accordance with clause 37 of the Trust Deed.

Donna Maree McKeever confirmed that she is over preservation age, no longer working and has retired. After consultation with a financial planner and after having reviewed the Fund's Trust Deed the member applied for the following pension:-

An account based pension commencing 10/08/2021 with a purchase price of \$981,447.73, in accordance with clause 37 of the Trust Deed.

MEETING CLOSE There being no further business the Chairman declared the meeting closed

Confirmed as a Correct Record



.....
Chairman

McKeever Superannuation Fund

Minutes of Meeting of the Trustees of the Fund
held at 40 Greensill Rd ALBANY CREEK QLD 4035
on 9/03/2023

PRESENT Stephen Desmond McKeever
Donna Maree McKeever

CHAIRMAN Stephen Desmond McKeever acted as Chairman of the Meeting

PENSION

TERMS AND CONDITIONS Written offer presented by Trustee to Members as follows:-

Stephen Desmond McKeever

An account based pension commencing 01/07/2021 with a purchase price of \$374,333.98.

Upon death the pension will automatically continue on the same terms to the member's spouse, Donna Maree McKeever.

Minimum amount that must be drawn by 30/06/2022 \$ 9,360

The Tax Free percentage is 26.82%.

As you are over the age of 60 your pension does not form part of your assessable income.

Donna Maree McKeever

An account based pension commencing 10/08/2021 with a purchase price of \$981,447.73.

Upon death the pension will automatically continue on the same terms to the member's spouse, Stephen Desmond McKeever.

Minimum amount that must be drawn by 30/06/2022 \$ 17,480

The Tax Free percentage is 24.15%.

As you are over the age of 60 your pension does not form part of your assessable income.

ACCEPTANCE OF

OFFER Stephen Desmond McKeever and Donna Maree McKeever formally accepted the pension offers as detailed above.

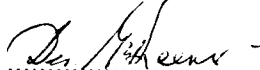
ADMINISTRATIVE MATTERS

The financial planner/trustees are to arrange regular payments to the members in accordance with their acceptance advice.

MEETING

CLOSE There being no further business the Chairman declared the meeting closed.

Confirmed as a Correct Record



Chairman

MEMO

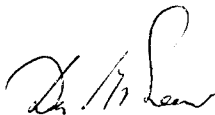
TO: The Trustees
McKeever Superannuation Fund

FROM: Stephen Desmond McKeever
Donna Maree McKeever

DATED 10/03/2023

SUBJECT ACCEPTANCE OF PENSION OFFERS

Please be advised that we have considered the offer as detailed in the Minutes of Meeting 9/03/2023 and accept the Trustee offer as per those Minutes.



Stephen Desmond McKeever



Donna Maree McKeever

Declaration

Fund Name: McKeever Superannuation Fund

This declaration is made by: *Trustee Name/s:* Stephen Desmond McKeever

Donna Maree McKeever

Address: 40 Greensill Rd ALBANY CREEK QLD 4035

on: *Date:* 10/03/2023

I hereby declare that:

1. I am aware that:

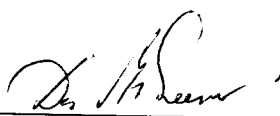
- a) Superannuation Services Pty Ltd (the Firm) does not hold a Australian Financial Services (AFS) licence; and
- b) accordingly the Firm is generally prohibited from providing me with any recommendation or opinion that is intended to influence me in making any decision in relation to self-managed superannuation (including whether to establish, contribute to or draw benefits from a SMSF, or any investment decision by an SMSF trustee), or that could reasonably be regarded as being intended to have such an influence (**Financial Advice**).
- c) Superannuation Services does not provide any financial product, investment or legal advice in the course of their work. Any information, statements or opinions provided by Superannuation Services Pty Ltd, its employees and directors, is based on the information I have provided and is for general reference only, it has not been tailored to my specific circumstances and should not be considered as advice specific to my circumstances. If I require investment or product advice and before acting on any general information provided, I will seek advice from a licensed financial planner.

2. If the Firm has provided me with advice in relation to self-managed superannuation, that advice has been of a factual nature only.


3. The Firm has not provided me with any Financial Advice in relation to the Fund, such as (without limitation):

- a) whether I should establish the Fund;
- b) any decision to contribute to or draw a benefit from the Fund; or
- c) any investment decision by a trustee of the Fund.

Signed:



[Signature]



[Signature]