

MINUTES OF A MEETING OF LISDOON MANAGEMENT PTY LTD AS TRUSTEE OF LISDOON MANAGEMENT PTY LTD EMPLOYEES SUPERANNUATION FUND, HELD AT 91 ELIZABETH STREET, EDENHOPE, VIC 3318 ON THE 1<sup>ST</sup> DAY OF JULY 2021

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PRESENT                    Dr Ronald Werner Bade  
                                 Mr Ronald John Bade  
                                 Ms Catherine Wright

CHAIRPERSON            Dr Ronald Werner Bade occupied the chair.

IT WAS RESOLVED THAT:

The account based pensions started on the 1<sup>st</sup> of July 2007 for Ronald Werner Bade to be commuted back to accumulation phase on the 1<sup>st</sup> July 2021.

On the 1<sup>st</sup> July, 2021, Ronald Werner Bade has elected that the amount shown below as the 'Total Sum' to be applied to fund an account based pension as from 1<sup>st</sup> July, 2021.

Component	Ronald Werner Bade
Tax Free Component	\$13,206.74
Taxable Component	\$11,793.26
<b>Total Sum</b>	<b>\$25,000.00</b>


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 The pension amount withdrawn will be at least the minimum amount specified by the requirements of the Act for the payments of pension and determined by the responsible authority.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.

RWB    X

  
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Chairperson

1<sup>st</sup> July, 2021

THE TRUSTEE  
LISDOON MANAGEMENT PTY LTD

Dear Trustee,

**Re: LISDOON MANAGEMENT PTY LTD EMPLOYEES SUPERANNUATION FUND**

I, Ronald Werner Bade, 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 1<sup>st</sup> July, 2021 with the amount shown below to fund the pension.

<b>Component</b>	<b>Ronald Werner Bade</b>
Tax Free Component	\$13,206.74
Taxable Component	\$11,793.26
<b>Total Sum</b>	<b>\$25,000.00</b>

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

Yours sincerely,

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DR RON BADE