1 July 2019

The Trustees

BOLTE SUPERANNUATION FUND

5 Amber Drive

Lennox Head NSW 2478

Dear Trustees

**Request to withdraw a lump sum from Pension Account**

I request a lump sum benefit payment from my pension account by way of an in-specie transfer of Horizon Gold Limited shares.

I confirm that I have met a condition of release as required by the SIS Act 1993.

I further confirm that the lump sum amount requested is less than my total benefits in the fund.

**Details of the lump sum:**

Date of Payment: 1 July 2019

Lump Sum Amount: $437.50

If you have any queries with regard to the above, please do not hesitate to contact me.

Kind regards

…………………………………….

Max Bolte

5 Amber Drive, Lennox Head, New South Wales

1 July 2019

The Trustees

BOLTE SUPERANNUATION FUND

5 Amber Drive

Lennox Head NSW 2478

Dear Trustees

**Request to withdraw a lump sum from Pension Account**

I request a lump sum benefit payment from my pension account by way of an in-specie transfer of Horizon Gold Limited shares.

I confirm that I have met a condition of release as required by the SIS Act 1993.

I further confirm that the lump sum amount requested is less than my total benefits in the fund.

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Date of Payment: 1 July 2019

Lump Sum Amount: $437.50

If you have any queries with regard to the above, please do not hesitate to contact me.

Kind regards

…………………………………….

Pauline Bolte

5 Amber Drive, Lennox Head, New South Wales

**Memorandum of Resolutions of the Trustees for**

**BOLTE SUPERANNUATION FUND**

|  |  |
| --- | --- |
| **Present:** | Max Bolte  Pauline Bolte |
| **Lump Sum benefit payment from Accumulation:** | The Trustees have received notification from the following members to withdraw a lump sum benefit payment from their pension accounts by way of an in-specie transfer of Horizon Gold Limited shares:  The details are:  Member Name: Max Bolte  Date of Payment: 1 July 2019  Lump Sum Amount: $437.50  Member Name: Pauline Bolte  Date of Payment: 1 July 2019  Lump Sum Amount: $437.50 |
| **Trustee Acceptance:** | The Trustees confirm receipt of the members’ declaration that a condition of release had been met.  The Trustees have ensured that the lump sum payments meet the requirements of the Fund’s deed and does not breach the superannuation laws in relation to making payments to members. |
| **Trustee Acknowledgement:** | The Trustees have resolved to allow payment of the lump sum benefit on behalf of the members. |
| **Closure:** | There being no further business, the meeting was declared closed. |
|  | Signed as a true and correct record  …………………………………………………….  Max Bolte  …………………………………………………….  Pauline Bolte |