

**MEMORANDUM OF RESOLUTIONS OF THE TRUSTEE(S) OF
THE TINY HOLDINGS SUPERANNUATION SCHEME**

PRESENT

BRIAN WILTON ROUGHLEY

PENSION CONTINUATION

Brian Wilton Roughley

wishes to continue existing Minimum Account-Based pension with a commencement date of 20/06/2017

The Pension Account Balance as at 01/07/2018 is \$207,678.79, consisting of:

- a Taxable component of: \$29,448.85
- and a Tax Free component of: \$178,229.94

TRUSTEE ACKNOWLEDGMENT

It was resolved that Trustee(s) have agreed to this and have taken action to ensure the following:

- The member's minimum annual pension payment requirement is met
- The Trustee(s) will comply with ATO obligations such as PAYG withholding and payment summary obligations
- The Trustee(s) will notify the member, in writing, of their pension amount and assessable amount.

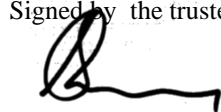
PAYMENT

It was resolved that the trustees have agreed to pay the pension payment for the year ended 30 June 2019 of

\$12,000.00 in the frequency of at least an annual payment.

CLOSURE

Signed by the trustee(s) pursuant to the Fund Deed.



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Brian Wilton Roughley

01/07/2018