

Minutes of a Meeting of the Trustee(s)

held on 01 August 2022 at 19 Francis Street, Mermaid Beach, Queensland 4218

PRESENT: Urszula Chomicz, Robert Chomicz and Alex Chomicz

PENSION CONTINUATION: Urszula Chomicz wishes to continue existing Account Based Pension with a commencement date of 01/07/2012. The pension does not have a reversionary beneficiary.

The Pension Account Balance as at 01/07/2021 is \$2,028,227.93, consisting of:

- Taxable amount of: \$284,163.94; and
- Tax Free amount of: \$1,744,063.99
- Tax Free proportion: 85.99%.

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

- The member's minimum pension payments are to be made at least annually
- An amount or percentage of the pension will not be prescribed as being left-over when the pension ceases
- The pension can be transferred only on the death of the pensioner to one of their dependants or cashed as a lump sum to the pensioner's estate.
- The Trustee(s) will comply with ATO obligations such as PAYG withholding and payment summary obligations
- The fund's trust deed provides for payment of this pension to the member
- The Trustee(s) will notify the member, in writing, of their pension amount and assessable amount each year

PAYMENT: It was resolved that the trustees have agreed to pay at least the minimum pension payment for the current year of \$70,990.00 in the frequency of at least an annual payment.

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

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Urszula Chomicz
Chairperson

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held on 01 August 2022 at 19 Francis Street, Mermaid Beach, Queensland 4218

PRESENT: Urszula Chomicz, Robert Chomicz and Alex Chomicz

PENSION CONTINUATION: Urszula Chomicz wishes to continue existing Account Based Pension with a commencement date of 01/07/2014. The pension does not have a reversionary beneficiary.

The Pension Account Balance as at 01/07/2021 is \$535,387.92, consisting of:

- Taxable amount of: \$92,576.77; and
- Tax Free amount of: \$442,811.15
- Tax Free proportion: 82.71%.

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

- The member's minimum pension payments are to be made at least annually
- An amount or percentage of the pension will not be prescribed as being left-over when the pension ceases
- The pension can be transferred only on the death of the pensioner to one of their dependants or cashed as a lump sum to the pensioner's estate.
- The Trustee(s) will comply with ATO obligations such as PAYG withholding and payment summary obligations
- The fund's trust deed provides for payment of this pension to the member
- The Trustee(s) will notify the member, in writing, of their pension amount and assessable amount each year

PAYMENT: It was resolved that the trustees have agreed to pay at least the minimum pension payment for the current year of \$18,740.00 in the frequency of at least an annual payment.

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

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Urszula Chomicz
Chairperson

Minutes of a Meeting of the Trustee(s)

held on 01 August 2022 at 19 Francis Street, Mermaid Beach, Queensland 4218

PRESENT: Urszula Chomicz, Robert Chomicz and Alex Chomicz

PENSION CONTINUATION: Urszula Chomicz wishes to continue existing Account Based Pension with a commencement date of 01/07/2015. The pension does not have a reversionary beneficiary.

The Pension Account Balance as at 01/07/2021 is \$249,963.09, consisting of:

- Taxable amount of: \$52,790.25; and
- Tax Free amount of: \$197,172.84
- Tax Free proportion: 78.88%.

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

- The member's minimum pension payments are to be made at least annually
- An amount or percentage of the pension will not be prescribed as being left-over when the pension ceases
- The pension can be transferred only on the death of the pensioner to one of their dependants or cashed as a lump sum to the pensioner's estate.
- The Trustee(s) will comply with ATO obligations such as PAYG withholding and payment summary obligations
- The fund's trust deed provides for payment of this pension to the member
- The Trustee(s) will notify the member, in writing, of their pension amount and assessable amount each year

PAYMENT: It was resolved that the trustees have agreed to pay at least the minimum pension payment for the current year of \$8,750.00 in the frequency of at least an annual payment.

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

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Urszula Chomicz
Chairperson