

MINUTES OF MEETING OF A S RUSSELL PTY LTD, TRUSTEE OF A RUSSELL SUPER FUND, HELD AT 200 TARALGA ROAD, GOULBURN, NSW, 2580, ON THE 2nd DAY OF MARCH, 2022.

PRESENT: Mr. Andrew Russell

CHAIRPERSON: Mr. Andrew Russell occupied the chair.

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The account based pension started on the 1st July, 2019 for Andrew Russell to be commuted back to accumulation phase on the 2nd March 2022.

CLOSED:

There being no further business the meeting was then closed.
Confirmed as a true record of the meeting held this day.

X 
Chairperson

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PRESENT: Mr. Andrew Russell


CHAIRPERSON: Mr. Andrew Russell occupied the chair.

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The account based pension started on the 10th June, 2020 for Andrew Russell to be commuted back to accumulation phase on the 2nd March 2022.

CLOSED:

There being no further business the meeting was then closed.
Confirmed as a true record of the meeting held this day.

X  _____
Chairperson