1 July 2020

The Trustees

John Callus Meats Pty Ltd Superannuation Fund

23 Marram Court  
CLEVELAND, QLD, 4163

Dear Trustees

**Treatment of pension withdrawals**

I wish to confirm that it is my intention to withdraw at least the minimum pension for the 2021 financial year.

I request the Trustees of the Fund to treat any withdrawals in excess of the minimum as a lump sum superannuation benefit payment from my accounts in the following order:

|  |  |
| --- | --- |
| **Account:** | **Account Code:** |
| Account Based Pension 1 | CALJOH00001P |
| Account Based Pension 2 | CALJOH00002P |

I confirm that I have met a condition of release with a ‘nil’ cashing restriction under the rules of the Fund and as required by the SIS Act 1993 and Regulations.

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

Kind regards

…………………………………….

John Callus

23 Marram Court, Cleveland, Qld, 4163

1 July 2020

The Trustees

John Callus Meats Pty Ltd Superannuation Fund

23 Marram Court  
CLEVELAND, QLD, 4163

Dear Trustees

**Treatment of pension withdrawals**

I wish to confirm that it is my intention to withdraw at least the minimum pension for the 2021 financial year.

I request the Trustees of the Fund to treat any withdrawals in excess of the minimum as a lump sum superannuation benefit payment from my accounts in the following order:

|  |  |
| --- | --- |
| **Account:** | **Account Code:** |
| Account Based Pension 1 | CALSUS00001P |
| Account Based Pension 2 | CALSUS00002P |
| Account Based Pension 3 | CALSUS00004P |

I confirm that I have met a condition of release with a ‘nil’ cashing restriction under the rules of the Fund and as required by the SIS Act 1993 and Regulations.

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

Kind regards

…………………………………….

Susan Callus

23 Marram Court, Cleveland, Qld, 4163

**Memorandum of Resolutions of the Trustees for**

**John Callus Meats Pty Ltd Superannuation Fund**

|  |  |
| --- | --- |
| **Present:** | John Callus  Susan Callus |
| **Treatment of pension withdrawals for 2021FY:** | The Trustees have received notification from John and Susan Callus requesting that any withdrawals in excess of their minimum pension for the year ended 30 June 2021 be treated as a superannuation benefit payment.  The Trustees also acknowledge receipt of the member’s declaration that a condition of release with a ‘nil’ cashing restriction has been met. |
| **Governing Rules:** | It was confirmed that this strategy is in accordance with the governing rules of the Fund and the superannuation laws. |
| **Resolution:** | The Trustees resolved to allocate the withdrawals as follows:  **John**   |  |  |  | | --- | --- | --- | | **Amount** | **Account** | **Treatment** | | Minimum pension | Account Based Pension | Pension payment | | Excess above minimum pension | Account Based Pension 1  Account Based Pension 2 | Lump sum |   **Susan**   |  |  |  | | --- | --- | --- | | **Amount** | **Account** | **Treatment** | | Minimum pension | Account Based Pension | Pension payment | | Excess above minimum pension | Account Based Pension 1  Account Based Pension 2  Account Based Pension 3 | Lump sum |   The Trustees also resolved to ensure any PAYG and TBAR obligations are reported to the ATO in a timely manner. |
| **Closure:** | There being no further business, the meeting was declared closed. |
|  | Signed as a true and correct record  …………………………………………………….  John Callus  …………………………………………………….  Susan Callus |