

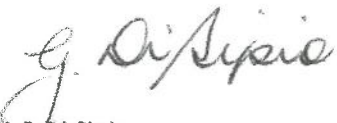
12th September 2018

E & G Management Pty Ltd atf
E & G di Sipio Superannuation Fund
129 Ironwood St
Aspley Qld 4034

Dear Sirs.

I, Giulia Di Sipio, requests the payment of the whole of my members account and that the balance be paid to Sunsuper Pty Ltd and that a rollover statement be completed.

Yours faithfully


G A B Di Sipio

MEMORANDUM OF RESOLUTIONS OF E & G MANAGEMENT PTY LTD ATF
E & G DI SIPIO SUPERANNUATION FUND

REQUEST FOR PAYOUT:

The Chairman tabled a request from member, Mrs G Di Sipio for a lump sum amount of her whole balance which was being rolled-over to Sunsuper. It was resolved that the request be approved and a cheque be drawn f to Sunsuper. The fund's accountants were requested to complete the forms and notificafations required.

CLOSURE:

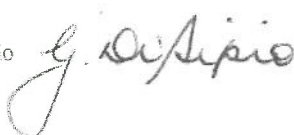
Signed by the trustee(s) pursuant to the Fund Deed.

Eligio Di Sipio
Director

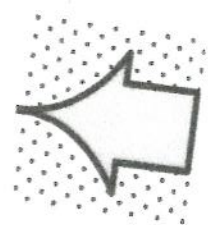


12/9/18

Giulia Di Sipio
Director



12/9/18



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