

Jappie Superannuation Fund

MEETING OF TRUSTEES HELD ON THE 30th DAY OF JUNE 2020

TRUSTEES:

Faika Jappie
Robert Sasse-Jappie
Ishmael Jappie-Giles

PRESENT:

Faika Jappie
Robert Sasse-Jappie
Ishmael Jappie - Giles

CHAIR:

Faika Jappie was appointed to the chair

JAPPIE SUPERANNUATION FUND

The following documents were considered:

- 1) Request for Payment of Pension:
- 2) Allocated Pension Agreement between Ghan Medical and Forensic Services Pty Ltd as Trustee (**Trustee**) of the Jappie Superannuation Fund.

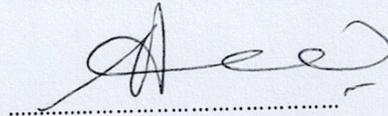
The following matters were noted:

- 1) The request received from Faika Jappie (**Member**) for payment of the Members' Benefit in the form of an allocated pension;
- 2) The Member had consented to the terms and conditions of the payment of the account based pension.

It was resolved as follows:-

- 1) The Trustee pay an allocated pension provided for in the deed of the Fund to the Members in the form and subject to the terms and conditions of the allocated pension set out in the schedule to the Pension Agreement and that the Trustee execute the Account based Pension Agreements in accordance with its constitution and commence to pay the pensions effective from 1st July 2020.

Confirmed as a true record.



Chair – Faika Jappie