

Memorandum of Resolutions of the Director(s) of

Azzura Bell Pty Ltd ACN: 637259682
ATF Azzura Super Fund

ACCEPTANCE OF ROLLOVERS:

The trustee has ensured that any rollover made to the Fund, meets the requirements of the Fund's deed and does not breach the superannuation laws in relation to:

1. making rollover between Funds; and,
2. breaching the Fund or the member investment strategy.

The trustee has reviewed the rollover and received advice that the rollover is in accordance with the Trust Deed and the rules of the Fund and the superannuation laws. As such the trustee has resolved to accept the rollover on behalf of the member.

REQUEST FOR ROLLIN OF FUNDS

The member, Neil Bell, has authorised a rollin of Superannuation Benefits from her retail super account as per below:

Fund to rollin from : Plum Super


Amount : Account Balance

Date Requested : 31 August 2022

It was resolved that this request be processed via Super Stream on this date.

CLOSURE:

Signed as a true record –


[Karen Purvis-Smirh \(Sep 1, 2022 07:50 GMT+10\)](#)
.....

Karen Purvis-Smith

31 August 2022

neilbell
[neilbell \(Aug 31, 2022 15:56 GMT+10\)](#)
.....

Neil Bell

31 August 2022

Azzura Super Fund

SuperStream Rollover / Release Authority

As at 30 June 2023

1. Rollover / Release Authority Summary

Member's / Beneficiary's Name: Neil Bell

Transaction Type: SuperStream Roll In

Date: 31/08/2022

Transaction Status: Roll In Request Prepared

2. Rollover / Release Authority Details

Member Details:

Is the rollover for a member or a beneficiary? Member

Member's Name: Neil Bell

Member Account: Default accumulation account

TFN: *****653

Date of Birth: *****1967

Sex: Male

Address: 8 Cape Martin Lane, Varsity Lakes, 4227, QLD, AUSTRALIA

Service Period Start Date:

Receiving Fund Details:

Is the fund an SMSF? Yes

Name: Azzura Super Fund

ABN: 15340349477

ESA: BGLSF360

Member Client ID:

Bank Account

BSB: 182512

Account Name: Azzura Super Fund

Account Number: 967584038

Transferring Fund Details:

Is the fund an SMSF? No

Name: Plum Super

ABN: 70732426024

ESA:

USI: 70732426024150

Member Client ID: 108151837

Azzura Super Fund
SuperStream Rollover / Release Authority

As at 30 June 2023

Rollover Transaction Details:

Is the request for the entire balance? Yes

Insurance

Insured Death Cover: \$0.00

Insured TDP Cover: \$0.00

Insured Income Protection Monthly Cover: \$0.00

Payment Reference Number:

Requested Amount: \$0.00

Is the request a Death Benefit Rollover? No

3. SuperStream Rollover / Release Authority Transaction History

Date	Transaction Status	Transaction Source	Processed By
31/08/2022	Roll In Request Prepared	User created	Angela Roberts