

13 July 2021

D. O. Super Fund  
C/- Mr Damon George O'Shea  
6 Brock Place  
Whitebridge, NSW 2290

Dear Damon George

**D. O. Super Fund**  
**Commencement of Account Based Pension**

I wish to commence an Account Based Pension effective 14 July 2021.

I confirm that I have met the Condition of Release of Attaining Preservation Age.

The purchase price for the pension is to be the entire balance of my Accumulation account.

I understand that the current balance of my Accumulation account is approximately \$837,364.18, which is comprised of the following components:

Taxable - Taxed Element:	\$729,342.31
Tax Free:	\$108,021.87

I authorise my tax agent to lodge the Transfer Balance Account Report in relation to the Pension Establishment for this Account Based Pension to the ATO.

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

Yours sincerely



Mr Damon George O'Shea  
6 Brock Place  
Whitebridge, NSW 2290

**MINUTES OF THE MEETING OF THE DIRECTOR(S) OF THE CORPORATE TRUSTEE  
DAMON O'SHEA PTY LTD ATF  
D. O. SUPER FUND  
HELD ON 13 JULY 2021 AT  
UNIT 2 116 TUDOR STREET, HAMILTON NSW**

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**PRESENT:** Damon George O'Shea

**PENSION COMMENCEMENT:** An application to start a pension received from Mr Damon George O'Shea was TABLED as follows:

Type of Pension:	Account Based Pension
Pension Start Date:	14 July 2021
Purchase Amount:	\$837,364.18

**CONDITION OF RELEASE:** It was RESOLVED that the member has satisfied the Condition of Release of Attaining Preservation Age, and was entitled to access their benefits as an Account Based Pension

**REVIEW OF TRUST DEED:** It was RESOLVED that the payment of benefits as an Account Based Pension was allowed under the fund's trust deed.

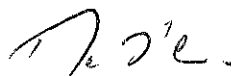
**INVESTMENT STRATEGY:** Given that the fund's current investment strategy provides sufficient liquidity to enable the Trustee(s) to meet all pension payments, the Trustee(s) resolved that the fund's strategy remains unchanged following the commencement of the pension.

It was NOTED that the pension is expected to be paid for a number of years, and as such the retention of long term growth assets is appropriate for the pension.

**PAPERWORK:** It was RESOLVED to request the fund administrators to attend to the completion of the following paperwork to give effect to the establishment of the pension:

1. Register the fund for PAYG withholding tax for the purpose of withholding any relevant amounts from pension payments if required, and
2. Complete requests and arrange for Actuarial Certificates if required.

**CLOSURE:** There being no further business the meeting was closed.



Dated: 13, 07, 2021

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Damon George O'Shea  
Chairperson

13 July 2021

Mr Damon George O'Shea  
6 Brock Place  
Whitebridge, NSW 2290

Dear Damon George

**D. O. Super Fund  
Commencement of Account Based Pension**

We confirm that the commencement of your Account Based Pension has been completed.

The account has been established with a balance of \$837,364.18, and which is comprised of the following components:

Taxable - Taxed Element:	\$729,342.31
Tax Free:	\$108,021.87

An interim Member Statement is attached to confirm the balance of your account after this transaction.

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

Yours sincerely



Mr Damon George O'Shea  
Director  
6 Brock Place  
Whitebridge, NSW, 2290