

Minutes of the Meeting of the director's of Seamos Pty Ltd as Trustee for the Ian Ditchfield Superannuation Fund

ABN 51 421 966 951

Directors of Trustee	Diana Ditchfield Ian Ditchfield
Date	30 June 2021

Request to commute superannuation interests supporting income streams and recommence pension	The Chairman circulated a request from <i>Ian Ditchfield and Diana Ditchfield</i> ("members") that on 30 June 2021, based on the value of the superannuation interests that support the member's retirement superannuation income streams, the trustees commute their pension and recommence an account based pension with the full balance of the accumulation account on the same day
Governing rules of the fund	It was confirmed that the commutation request is valid as it is consistent with: <ul style="list-style-type: none"> The governing rules of the fund, and The agreement between the member and trustee under which the income stream is provided.
	IT WAS RESOLVED to accept the pension commutation and recommencement request.
Requirements	It was confirmed that the trustees will: <ul style="list-style-type: none"> Determine the value of the member's superannuation retirement income stream balance in excess of \$1.7 million at 30 June 2021 Commute the amount in excess of \$1.7 million Reflect the commutation in the fund's financial accounts for the year ended 30 June 2021 by the due date of the fund's annual return for the year ended 30 June 2021.
Close	As there was no further business the meeting was closed.

Signed as a true and correct record

Chairman/Director/Trustee	Signature	Date
Director/Trustee	Signature	Date