

**GRAMARK REPETITION ENGINEERING PTY LTD SUPERANNUATION FUND  
MINUTES OF A MEETING OF THE TRUSTEE(S) HELD ON 01/07/2019  
AT 30 TREVALSA PLACE , BURRANEER NSW 2230**

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**PRESENT** GRAHAM CHIN  
MARY CHIN

**PENSION COMMENCEMENT** Mary Chin

wishes to commence a new  
Minimum Account-Based pension with a commencement date of 01/07/2019

The Pension Account Balance used to support this pension will be \$1,600,000.00,  
consisting of:

- a Taxable amount of: \$1,200,173.06
- and a Tax Free amount of: \$399,826.94

**TRUSTEE ACKNOWLEDGMENT**

It was resolved that Trustee(s) have agreed to this and has taken action to ensure  
the following:

- The member's minimum pension payments are to be made at least annually
- An amount or percentage of the pension will not be prescribed as being left-over  
when the pension ceases
- The pension can be transferred only on the death of the pensioner to one of their  
dependants or cashed as a lump sum to the pensioner's estate.
- The Trustee(s) will comply with ATO obligations such as PAYG withholding and  
payment summary obligations
- The fund's trust deed provides for payment of this pension to the member.
- The Trustee(s) will notify the member, in writing, of their pension amount and  
assessable amount each year.

**REVERSIONARY**

It was resolved that the pension will not be reversionary.

**PAYMENT**

It was resolved that the trustees have agreed to pay the pension payment for the  
year ended 30 June 2020 of

\$48,000.00 in the frequency of at least an annual payment.

**CLOSURE**

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

  
.....  
Graham Chin

01/07/2019

**SIGN HERE**

**GRAMARK REPETITION ENGINEERING PTY LTD SUPERANNUATION FUND  
MINUTES OF A MEETING OF THE TRUSTEE(S) HELD ON 01/07/2019  
AT 30 TREVALSA PLACE , BURRANEER NSW 2230**

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**PRESENT** GRAHAM CHIN  
MARY CHIN

**PENSION COMMENCEMENT** Graham Chin

wishes to commence a new  
Minimum Account-Based pension with a commencement date of 01/07/2019

The Pension Account Balance used to support this pension will be \$1,600,000.00,  
consisting of:

- a Taxable amount of: \$1,323,331.55
- and a Tax Free amount of: \$276,668.45

**TRUSTEE ACKNOWLEDGMENT**

It was resolved that Trustee(s) have agreed to this and has taken action to ensure the following:

- The member's minimum pension payments are to be made at least annually
- An amount or percentage of the pension will not be prescribed as being left-over when the pension ceases
- The pension can be transferred only on the death of the pensioner to one of their dependants or cashed as a lump sum to the pensioner's estate.
- The Trustee(s) will comply with ATO obligations such as PAYG withholding and payment summary obligations
- The fund's trust deed provides for payment of this pension to the member.
- The Trustee(s) will notify the member, in writing, of their pension amount and assessable amount each year.

**REVERSIONARY**

It was resolved that the pension will not be reversionary.

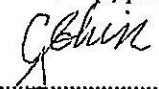
**PAYMENT**

It was resolved that the trustees have agreed to pay the pension payment for the year ended 30 June 2020 of

\$40,000.00 in the frequency of at least an annual payment.

**CLOSURE**

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

  
.....  
Graham Chin

01/07/2019

**SIGN HERE**