

Minutes of a Meeting of the Director(s)

held on 10 April 2023 at 1 Jersey Place, Cromer, New South Wales 2099

PRESENT: Jennifer Irene Watters and Wayne Arthur Watters

LUMP SUM PAYMENT: Member Jennifer Irene Watters wishes to make the following lump sum payment(s)

Lump Sum Date	Account Name	Amount
11/04/2023	Accumulation	5,000.00
15/06/2023	Accumulation	5,000.00
22/06/2023	Accumulation	10,000.00

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

- The Trustee(s) will notify the member, in writing, of their lump sum amount.
- The Trustee(s) will comply with the ATO obligations.

CLOSURE: Signed by the chairperson pursuant to the Fund Deed.

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Jennifer Irene Watters
Chairperson