

Minutes of a Meeting of the Director(s)

held on / / at 33 Alba Place, Bridgeman Downs, Queensland 4035

PRESENT: Keith Treuel and Margaret Treuel

PENSION COMMENCEMENT: Keith Treuel wishes to commence a new Account Based Pension with a commencement date of 28/10/2022.

The Pension Account Balance used to support this pension will be \$109.35, consisting of:

- Taxable amount of \$0.00; and
- Tax Free amount of \$109.35
- Tax Free proportion: 100.00%.

CONDITION OF RELEASE: It was resolved that the member has satisfied the condition of release of attaining age 65 and was entitled to access their benefits on their Account Based Pension.

TRUSTEE ACKNOWLEDGEMENT: 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: The pension does not have a reversionary beneficiary.

PAYMENT: It was resolved that the trustees have agreed to pay the pension payment for the current year of at least \$0.00 in the frequency of at least an annual payment.

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

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Keith Treuel
Chairperson