

## Minutes of a Meeting of the Director(s)

held on 30 June 2022 at Simmons Livingstone & Associates 30/340 Hope Island Road,  
Hope Island, Queensland 4212

**PRESENT:**

Philip Gerard Peyton and Freda Ruth Peyton

**PENSION CONTINUATION:**

Freda Ruth Peyton wishes to continue existing Account Based Pension with a commencement date of 01/07/2011. The pension does not have a reversionary beneficiary.

The Pension Account Balance as at 01/07/2021 is \$1,846,228.37, consisting of:

- Taxable amount of: \$1,311,745.26; and
- Tax Free amount of: \$534,483.11
- Tax Free proportion: 28.95%.

**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

**PAYMENT:**

It was resolved that the trustees have agreed to pay at least the minimum pension payment for the current year of \$46,160.00 in the frequency of at least an annual payment.

**CLOSURE:**

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



Philip Gerard Peyton  
Chairperson

# Minutes of a Meeting of the Director(s)

held on 30 June 2022 at Simmons Livingstone & Associates 30/340 Hope Island Road,  
Hope Island, Queensland 4212

**PRESENT:**

Philip Gerard Peyton and Freda Ruth Peyton

**PENSION CONTINUATION:**

Philip Gerard Peyton wishes to continue existing Account Based Pension with a commencement date of 01/07/2017. The pension does not have a reversionary beneficiary.

The Pension Account Balance as at 01/07/2021 is \$556,184.20, consisting of:

- Taxable amount of: \$223,513.78; and
- Tax Free amount of: \$332,670.42
- Tax Free proportion: 59.81%.

**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

**PAYMENT:**

It was resolved that the trustees have agreed to pay at least the minimum pension payment for the current year of \$16,690.00 in the frequency of at least an annual payment.

**CLOSURE:**

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



Philip Gerard Peyton  
Chairperson

# Minutes of a Meeting of the Director(s)

held on 30 June 2022 at Simmons Livingstone & Associates 30/340 Hope Island Road,  
Hope Island, Queensland 4212

**PRESENT:** Philip Gerard Peyton and Freda Ruth Peyton

**PENSION CONTINUATION:** Philip Gerard Peyton wishes to continue existing Account Based Pension with a commencement date of 01/07/2019. The pension does not have a reversionary beneficiary.

The Pension Account Balance as at 01/07/2021 is \$366,440.63, consisting of:

- Taxable amount of: \$0; and
- Tax Free amount of: \$366,440.63
- Tax Free proportion: 100.00%.

**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

**PAYMENT:**

It was resolved that the trustees have agreed to pay at least the minimum pension payment for the current year of \$10,990.00 in the frequency of at least an annual payment.

**CLOSURE:**

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



Philip Gerard Peyton  
Chairperson

30 June 2022

Philip Gerard Peyton  
Peyton Superannuation Fund  
6501/323 Bayview Street, Hollywell, Queensland 4216

Dear Sir/Madam

**Peyton Superannuation Fund  
Continuation of Account Based Pension**

We have recently completed a review of the assets of **Peyton Superannuation Fund** and your Account Based Pension account in the Fund as at 01 July 2021. The pension does not have a reversionary beneficiary.

Based on the account balance and the legislative requirements for Account Based Pension, I have set out below the Minimum income stream which must be taken for the year ending 30 June 2022.

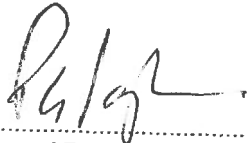
Your balance contains:

- a Taxable Balance of: \$223,513.78;
- a Tax Free Balance of: \$332,670.42; and
- a Tax Free proportion: 59.81%.

Your Minimum income stream applicable is \$16,690.00.

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

Yours sincerely



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Philip Gerard Peyton

30 June 2022

Philip Gerard Peyton  
Peyton Superannuation Fund  
6501/323 Bayview Street, Hollywell, Queensland 4216

Dear Sir/Madam

**Peyton Superannuation Fund  
Continuation of Account Based Pension**

We have recently completed a review of the assets of **Peyton Superannuation Fund** and your Account Based Pension account in the Fund as at 01 July 2021. The pension does not have a reversionary beneficiary.

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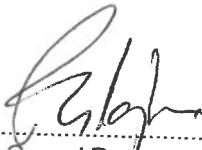
Your balance contains:

- a Taxable Balance of: \$0
- a Tax Free Balance of: \$366,440.63; and
- a Tax Free proportion: 100.00%.

Your Minimum income stream applicable is \$10,990.00.

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

Yours sincerely



.....  
Philip Gerard Peyton

30 June 2022

Freda Ruth Peyton  
Peyton Superannuation Fund  
6501/323 Bayview Street, Hollywell, Queensland 4216

Dear Sir/Madam

**Peyton Superannuation Fund  
Continuation of Account Based Pension**

We have recently completed a review of the assets of **Peyton Superannuation Fund** and your Account Based Pension account in the Fund as at 01 July 2021. The pension does not have a reversionary beneficiary.

Based on the account balance and the legislative requirements for Account Based Pension, I have set out below the Minimum income stream which must be taken for the year ending 30 June 2022.

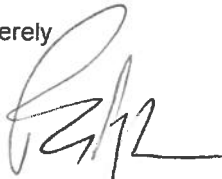
Your balance contains:

- a Taxable Balance of: \$1,311,745.26;
- a Tax Free Balance of: \$534,483.11; and
- a Tax Free proportion: 28.95%.

Your Minimum income stream applicable is \$46,160.00.

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

Yours sincerely



.....  
Philip Gerard Peyton