

# Minutes of the Meeting of the director's of KP Assets Pty Ltd as Trustee for the Pollard Superannuation Fund

ABN 96 815 012 984

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

Signed as a true and correct record

Chairman/Director/Trustee

Signature

Date