30th June 2023

Mr and Mrs Bowman Bowman Superannuation Fund 47 Wanstead Street NORTH COOGEE WA 6163

Dear Sir and Madam,

Confirmation of Rollback, Consolidation and Recommence

We acknowledge receipt of your letter dated 30th June 2023 to cease the pension phase of the Super Fund and place it into accumulation phase.

We can confirm that all accumulation amounts for Bruce William Bowman are then to be rolled back, in total, into a pension account as at the 1st July 2023.

The Trustees have resolved to accept this notice from you.

Yours faithfully,

Bruce William Bowman
Trustee
BOWMAN SUPER FUND

Dianne Mary Bowman
Trustee
BOWMAN SUPER FUND

BOWMAN SUPERANNUATION FUND

MINUTES OF MEETING OF TRUSTEES HELD AT

THE RESIDENCE OF THE TRUSTEES

On 30th June 2023

PRESENT:

Bruce William Bowman - Chairperson

Dianne Mary Bowman

RESOLVED:

It was RESOLVED that:

The trustees have received a request from Bruce William Bowman and Dianne Mary Bowman dated the 30th June 2023 advising that the fund cease pension phase and be placed into accumulation phase. All accumulation amounts for Bruce William Bowman are then to be rolled back, in total, into a pension account as at the 1st July

2023.

CLOSURE:

The being no further business to discuss, the meeting was

declared closed.

SIGNED AS A TRUE AND CORRECT RECORD

Bruce William Bowman

CHAIRPERSON