

Minutes of a Meeting of the Director(s)

held on 30 June 2021 at 12 Kerriane Place, Moorooka, Queensland 4105

PRESENT: George Paul James Anthony and Sophia Peter Anthony

LUMP SUM PAYMENT: Member Sophia Peter Anthony wishes to make the following lump sum payment(s)

Lump Sum Date	Account Name	Amount
01/07/2020	Accumulation	27,849.15
23/03/2021	Accumulation	391.00
21/04/2021	Accumulation	226.95
28/05/2021	Accumulation	1,921.95
24/06/2021	Accumulation	665.55
30/06/2021	Accumulation	83.58
30/06/2021	Accumulation	771.60
06/04/2021	ABP 1 (01/07/2017)	5,560.85
09/04/2021	ABP 1 (01/07/2017)	395.00
05/05/2021	ABP 1 (01/07/2017)	912.00
11/05/2021	ABP 1 (01/07/2017)	2,368.00
11/05/2021	ABP 1 (01/07/2017)	16.00
01/06/2021	ABP 1 (01/07/2017)	145.00
10/06/2021	ABP 1 (01/07/2017)	1,530.00
16/06/2021	ABP 1 (01/07/2017)	1,548.00
10/06/2021	ABP 1 (01/07/2017)	140.00
10/06/2021	ABP 1 (01/07/2017)	280.00
10/06/2021	ABP 1 (01/07/2017)	878.00
30/06/2021	ABP 1 (01/07/2017)	2,496.24

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.

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

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George Paul James Anthony

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Sophia Peter Anthony