

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 George Paul James Anthony wishes to make the following lump sum payment(s)

Lump Sum Date	Account Name	Amount
01/07/2020	Accumulation	29,373.81
06/04/2021	ABP 5 (01/07/2018)	109.59
01/06/2021	ABP 5 (01/07/2018)	10.00
09/03/2021	ABP 5 (01/07/2018)	3,148.77
15/03/2021	ABP 5 (01/07/2018)	400.00
09/04/2021	ABP 5 (01/07/2018)	280.00
19/04/2021	ABP 5 (01/07/2018)	60.00
19/04/2021	ABP 5 (01/07/2018)	3.00
05/05/2021	ABP 5 (01/07/2018)	4,841.46
11/05/2021	ABP 5 (01/07/2018)	702.00
11/05/2021	ABP 5 (01/07/2018)	342.00
11/05/2021	ABP 5 (01/07/2018)	298.00
01/06/2021	ABP 5 (01/07/2018)	500.00

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.

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