BALSINO PTY LTD SUPERANNUATION FUND Minutes of a Meeting of the Trustee(s)

held on / / at 18 Elvstorm Avenue, Newington, New South Wales 2127

PRESENT:

Alfred James Begnell, Jennifer Begnell, Peter James Begnell and Karen May Nilsson

LUMP SUM PAYMENT:

Member Alfred James Begnell wishes to make the following lump sum payment(s)

Lump Sum Date	Account Name	Amount
22/02/2021	Accumulation	100,000.00

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 chairperson pursuant to the Fund Deed.

Alfred James Begnell Chairperson SIGN HERE