

Marenda Pty Ltd Employees' Superannuation Fund

Minutes of a Meeting of the Director(s)

held on 05 / 07 / 23 at 15 Florida Avenue, Ermington, New South Wales 2115

PRESENT: Daniel Dann and Marita Dann

LUMP SUM PAYMENT: Member Marita Dann wishes to make the following lump sum payment(s)

Lump Sum Date	Account Name	Amount
02/07/2021	Accumulation	1,225.00
29/09/2021	Accumulation	1,500.00
08/10/2021	Accumulation	1,000.00
25/10/2021	Accumulation	500.00
02/11/2021	Accumulation	900.00
26/11/2021	Accumulation	500.00
01/12/2021	Accumulation	750.00
03/12/2021	Accumulation	450.00
09/12/2021	Accumulation	250.00
22/12/2021	Accumulation	250.00
29/12/2021	Accumulation	300.00
10/01/2022	Accumulation	350.00
24/02/2022	Accumulation	500.00
04/03/2022	Accumulation	2,000.00
23/03/2022	Accumulation	200,000.00
25/03/2022	Accumulation	700.00
01/04/2022	Accumulation	299.50
22/04/2022	Accumulation	250.00
04/05/2022	Accumulation	750.00
04/05/2022	Accumulation	250.00
16/05/2022	Accumulation	500.00
01/06/2022	Accumulation	875.00
17/06/2022	Accumulation	300.00

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.

Marenda Pty Ltd Employees' Superannuation Fund

Minutes of a Meeting of the Director(s)

held on 05 / 07 / 23 at 15 Florida Avenue, Ermington, New South Wales 2115

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

DocuSigned by:

61CBDF5EC894CF.....
Daniel Dann
Chairperson

Marenda Pty Ltd Employees' Superannuation Fund

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held on 05 / 07 / 23 at 15 Florida Avenue, Ermington, New South Wales 2115

PRESENT: Daniel Dann and Marita Dann

LUMP SUM PAYMENT: Member Daniel Dann wishes to make the following lump sum payment(s)

Lump Sum Date	Account Name	Amount
02/07/2021	Accumulation	1,225.00
28/09/2021	Accumulation	1,000.00
29/09/2021	Accumulation	1,500.00
25/10/2021	Accumulation	500.00
02/11/2021	Accumulation	900.00
26/11/2021	Accumulation	500.00
01/12/2021	Accumulation	750.00
03/12/2021	Accumulation	450.00
09/12/2021	Accumulation	250.00
22/12/2021	Accumulation	250.00
29/12/2021	Accumulation	300.00
10/01/2022	Accumulation	350.00
03/02/2022	Accumulation	2,000.00
24/02/2022	Accumulation	500.00
23/03/2022	Accumulation	200,000.00
25/03/2022	Accumulation	700.00
01/04/2022	Accumulation	299.50
22/04/2022	Accumulation	250.00
04/05/2022	Accumulation	750.00
04/05/2022	Accumulation	250.00
16/05/2022	Accumulation	500.00
01/06/2022	Accumulation	875.00
17/06/2022	Accumulation	300.00

TRUSTEE ACKNOWLEDGEMENT:

It was resolved that Trustee(s) have agreed to this and has taken action to ensure the following:

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

DocuSigned by:

.....61CBDF5EC894CF.....
Marita Dann
Chairperson