

**Minutes of a meeting of the Trustees of
Pitz Superannuation fund**

Held at 62 Tulloch Street WILLOUGHBY NSW 2068

On 1 July at 2pm

Present Mark Pitt

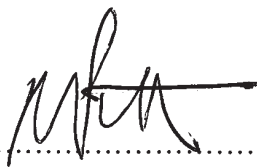
Apologies Nil

Previous meeting minutes The chairperson reported that the minutes of the previous meeting had been signed as a true record.

Benefit payments It was resolved that the fund confirm acceptance of a request for benefit payments for the year ended 30 June 2020

| | | |
|------------------------------------|------------|--------|
| Account Based Income Stream | min | |
| Mark Pitt | \$ | 16,090 |

There being no further business, the meeting then closed.



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Mark Pitt
Chairperson

Mark Pitt
62 Tulloch Street
WILLOUGHBY NSW 2068

1 July 2019

The Trustees
Pitz Superannuation fund
62 Tulloch Street
WILLOUGHBY NSW 2068

Dear Trustees,

I wish to stop my current Transition to Retirement Pension and commence a new Account Based Pension with the entire balance in my members account.

Please advise total amount payable for the 2020 year and also the asset value used to acquire the income stream.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Mark Pitt', with a horizontal line extending to the right.

Mark Pitt
(Fund Member)

1 July 2019

Mark Pitt
62 Tulloch Street
WILLOUGHBY NSW 2068

Dear Mark

This letter is to confirm the trustee has considered and accepted your request to commence a Account Based Income Stream . The terms of the income streams are as follows:

- The income stream commenced on 1 July
- The payments must be made at least annually
- The income stream cannot be used as security for borrowing.

The amount payable is \$16,090.00 in the first year. The assets available to acquire the income stream are valued at \$321,731.99

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Mark Pitt', with a long horizontal stroke extending to the right.

Mark Pitt
Pitz Superannuation fund