

24 June 2019

Tosh Superannuation Fund
C/- Mr Thomas Broadbent
13 The Parade
Belmont, NSW 2280

Dear Thomas

**Tosh Superannuation Fund
Lump Sum Withdrawal**

I wish to make a Lump Sum withdrawal of \$676,040.78 from my accumulation account.

I confirm that I have met the Condition of Release of Attaining Age 65.

I understand that the current balance of my accumulation account is approximately \$676,040.78. The lump sum is comprised of the following components:

Taxable – Taxed Element:	\$308,448.54
Tax Free	\$367,592.24

If you have any queries with regard to the above, please do not hesitate to contact me.

Yours sincerely

The Executor for the Estate of Thomas Broadbent

**RESOLUTIONS OF THE DIRECTOR(S) OF THE CORPORATE TRUSTEE TOSH
INVESTMENTS (NSW) PTY LIMITED ATF
TOSH SUPERANNUATION FUND
PASSED ON 24 JUNE 2019**

LUMP SUM WITHDRAWAL:

The Fund acknowledges the receipt from Mr Thomas Broadbent requesting the payment of a Lump Sum of \$676,040.78 from the accumulation balance, which consisted of the following components:

Taxable – Taxed Element:	\$308,448.54
Tax Free	\$367,592.24

CONDITION OF RELEASE:

IT WAS RESOLVED that the member has satisfied the Condition of Release of Attaining Age 65 and the benefits as requested be paid forthwith.

REVIEW OF TRUST DEED:

IT WAS RESOLVED that the payment of benefits a lump sum was allowed under the fund's trust deed.

PAPERWORK:

IT WAS RESOLVED to request the fund's administrator to attend to the completion of the following paperwork where required to give effect to the lump sum payment:

- ☐ Register the fund for PAYG withholding tax for the purpose of withholding any relevant amounts from the lump sum if required; and
- ☐ A PAYG Payment Summary – superannuation lump sum form will be completed and forwarded to the member.

CLOSURE:

There are no further matters being considered.

..... Dated:/...../.....
The Executor for the Estate of Thomas Broadbent
Chairperson

24 June 2019

Mr Thomas Broadbent
13 The Parade
Belmont, NSW 2280

Dear Thomas

**Tosh Superannuation Fund
Lump Sum Payment**

We confirm that your request for a Lump Sum payment has been completed.

An amount of \$676,040.78 has been paid as per your release instructions. This is comprised of the following components:

Taxable – Taxed Element:	\$308,448.54
Tax Free	\$367,592.24

An interim Member Statement is attached to confirm the balance of your account after this transaction.

If you have any queries with regard to the above, please do not hesitate to contact me.

Yours sincerely

The Executor for the Estate of Thomas Broadbent

10 May 2019

Tosh Superannuation Fund
C/- Mr Thomas Broadbent
13 The Parade
Belmont, NSW 2280

Dear Thomas

**Tosh Superannuation Fund
Lump Sum Withdrawal**

I wish to make a Lump Sum withdrawal of \$669,163.61 from the accumulation account of Shirley Broadbent.

I confirm that she has met a Condition of Release.

I understand that the current balance of the accumulation account is approximately \$669,163.61. The lump sum is comprised of the following components:

Taxable – Taxed Element:	\$267,879.13
Tax Free	\$401,284.48

If you have any queries with regard to the above, please do not hesitate to contact me.

Yours sincerely

The Executor for the Estate of Thomas Broadbent

**MINUTES OF THE MEETING OF THE DIRECTOR(S) OF THE CORPORATE TRUSTEE
TOSH INVESTMENTS (NSW) PTY LIMITED ATF
TOSH SUPERANNUATION FUND
HELD ON 10 MAY 2019 AT
13 THE PARADE, BELMONT NSW**

PRESENT: Thomas Broadbent

LUMP SUM WITHDRAWAL: The Fund acknowledges the receipt from Mrs Thomas Broadbent requesting the payment of a Lump Sum of \$669,163.61 from Shirley's accumulation balance, which consisted of the following components:

Taxable – Taxed Element:	\$267,879.13
Tax Free	\$401,284.48

CONDITION OF RELEASE: IT WAS RESOLVED that the member has satisfied the Condition of Release of Death and the benefits as requested be paid forthwith.

REVIEW OF TRUST DEED: IT WAS RESOLVED that the payment of benefits a lump sum was allowed under the fund's trust deed.

PAPERWORK: IT WAS RESOLVED to request the fund's administrator to attend to the completion of the following paperwork where required to give effect to the lump sum payment:

- Register the fund for PAYG withholding tax for the purpose of withholding any relevant amounts from the lump sum if required; and
- A PAYG Payment Summary – superannuation lump sum form will be completed and forwarded to the member.

CLOSURE: There being no further business the meeting was closed.

..... Dated:/...../.....
The Executor for the Estate of Thomas Broadbent

10 May 2019

Mr Thomas Broadbent
13 The Parade
Belmont, NSW 2280

Dear Thomas

**Tosh Superannuation Fund
Lump Sum Payment**

We confirm that the request for a Lump Sum payment has been completed.

An amount of \$669,163.61 has been paid as per your release instructions. This is comprised of the following components:

Taxable – Taxed Element:	\$267,879.13
Tax Free	\$401,284.48

An interim Member Statement is attached to confirm the balance of your account after this transaction.

If you have any queries with regard to the above, please do not hesitate to contact me.

Yours sincerely

The Executor for the Estate of Thomas Broadbent