

24 June 2019

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

Dear Thomas

**Tosh Superannuation Fund  
Commutation of Account Based Pension**

I wish to make a partial commutation of \$247,068.16 from my Account Based Pension (Account Based Pension 57.1% Tax Free).

I understand that the current balance of this account is approximately \$1,126,603.29, and I confirm that I have met my minimum pension payments for the year.

Please pay the proceeds of the commutation to my bank account.

I authorise my tax agent to lodge the Transfer Balance Account Report in relation to the Pension Commutation for this Account Based Pension to the ATO.

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 24 JUNE 2019 AT  
13 THE PARADE, BELMONT NSW**

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**PRESENT:** Thomas Broadbent

**PENSION COMMUTATION:** A notice from Mr Thomas Broadbent requesting the commutation of \$247,068.16 from the pension account "Account Based Pension 57.1% Tax Free" was tabled.

**CONDITION OF RELEASE:** It was NOTED that:

- The pension account is commutable under the circumstances,
- A condition of release has been met, and
- The requirement to either make a minimum pension payment or retain the minimum amount in the account has been met.

As a result, it was RESOLVED to accept the request as tabled.

**PAPERWORK:** It was RESOLVED to request the fund administrators to attend to the completion of the following tasks to give effect to the acceptance:

- Process the commutation,
- Transfer the funds as required
- Prepare a PAYG Payment Summary - Superannuation Lump Sum if required, and
- Advise the Member that the commutation has been processed.

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

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

24 June 2019

Mr Thomas Broadbent  
13 The Parade  
Belmont, NSW 2280

Dear Thomas

**Tosh Superannuation Fund  
Commutation of Account Based Pension**

We confirm that the partial commutation of your Account Based Pension (Account Based Pension 57.1% Tax Free) has been completed.

An amount of \$247,068.16 has been transferred to your bank account.

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

24 June 2019

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

Dear Thomas

**Tosh Superannuation Fund  
Commutation of Account Based Pension**

I wish to make a full commutation of my entire account balance from my Account Based Pension (Account Based Pension 57.09% Tax Free).

I understand that the current balance of this account is approximately \$326,891.06, and I confirm that I have met my minimum pension payments for the year.

Please pay the proceeds of the commutation to my bank account.

I authorise my tax agent to lodge the Transfer Balance Account Report in relation to the Pension Commutation for this Account Based Pension to the ATO.

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**

**PENSION COMMUTATION:**

A notice from Mr Thomas Broadbent requesting the commutation of the entire balance of the pension account "Account Based Pension 57.09% Tax Free" was tabled.

**CONDITION OF RELEASE:**

It was NOTED that:

- The pension account is commutable under the circumstances,
- A condition of release has been met, and
- The requirement to either make a minimum pension payment or retain the minimum amount in the account has been met.

As a result, it was RESOLVED to accept the request as tabled.

**PAPERWORK:**

It was RESOLVED to request the fund administrators to attend to the completion of the following tasks to give effect to the acceptance:

- Process the commutation,
- Transfer the funds as required
- Prepare a PAYG Payment Summary - Superannuation Lump Sum if required, and
- Advise the Member that the commutation has been processed.

**CLOSURE:**

There are no further matters being considered.

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

24 June 2019

Mr Thomas Broadbent  
13 The Parade  
Belmont, NSW 2280

Dear Thomas

**Tosh Superannuation Fund  
Commutation of Account Based Pension**

We confirm that the full commutation of your Account Based Pension (Account Based Pension 57.09% Tax Free) has been completed.

An amount of \$326,891.06 has been transferred to your bank account.

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