

01 July 2016

THE WEIS SUPERFUND
C/- Mr Philip Martin Weis
5 Silvara Circuit
Capalaba, QLD 4157

Dear Philip

THE WEIS SUPERFUND
Commencement of Account Based Pension

I wish to commence an Account Based Pension effective 01 July 2016.

I confirm that I have met the Condition of Release of Retirement.

The purchase price for the pension is to be the entire balance of my Accumulation account.

I understand that the current balance of my Accumulation account is approximately \$8,533.88, which is comprised of the following components:

Taxable - Taxed Element: \$8,533.88

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

Yours sincerely

SIGN



Mr Philip Weis
5 Silvara Circuit
Capalaba, QLD 4157

**MINUTES OF THE MEETING OF THE DIRECTOR(S) OF THE CORPORATE TRUSTEE
WEIS SUPERFUND PTY LTD ATF
THE WEIS SUPERFUND
HELD ON 01 JULY 2016 AT
5 SILVARA CIRCUIT, CAPALABA QLD**

PRESENT: Rhonda Weis
Philip Weis
Joyce Weis

PENSION COMMENCEMENT: An application to start a pension received from Mr Philip Weis was TABLED as follows:

Type of Pension:	Account Based Pension
Pension Start Date:	01 July 2016
Purchase Amount:	\$8,533.88

CONDITION OF RELEASE: IT WAS RESOLVED that the member has satisfied the Condition of Release of Retirement, and was entitled to access their benefits as an Account Based Pension

REVIEW OF TRUST DEED: IT WAS RESOLVED that the payment of benefits as an Account Based Pension was allowed under the fund's trust deed.

INVESTMENT STRATEGY: Given that the fund's current investment strategy provides sufficient liquidity to enable the Trustee(s) to meet all pension payments, the Trustee(s) resolved that the fund's strategy remains unchanged following the commencement of the pension.

It was noted that the pension is expected to be paid for a number of years, and as such the retention of long term growth assets is appropriate for the pension.

PAPERWORK: IT WAS RESOLVED to request the fund administrators to attend to the completion of the following paperwork to give effect to the establishment of the pension:

1. Register the fund for PAYG withholding tax for the purpose of withholding any relevant amounts from pension payments if required, and
2. Complete requests and arrange for Actuarial Certificates if required.

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

SIGN

.......... Dated: 3.1.10.2017
Philip Weis
Chairperson

01 July 2016

Mr Philip Weis
5 Silvara Circuit
Capalaba, QLD 4157

Dear Philip

THE WEIS SUPERFUND
Commencement of Account Based Pension

We confirm that the commencement of your Account Based Pension has been completed.

The account has been established with a balance of \$8,533.88, and which is comprised of the following components:

Taxable - Taxed Element: \$8,533.88

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

SIGN



Mr Philip Martin Weis
Director
5 Silvara Circuit
Capalaba, QLD, 4157