

Gregory Westcott
197 Fitzroy Street
Cleveland QLD 4163

30 June 2022

The Trustees
The Westcott Superannuation Fund
197 Fitzroy Street
Cleveland QLD 4163

Dear Sir/Madam

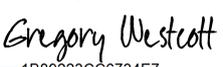
I wish to advise that my retirement date is 7th April 2022 and at the time I was aged over 60. I hereby declare that on this date, an arrangement under which I was gainfully employed came to an end.

I understand that my intention to return to work force does not impact the SIS Regulation definition of retirement.

I therefore consider myself to have met the condition of release of retirement.

I hereby provide evidence for you to support having met this condition and ask that the Fund update my member records within the fund.

Kind regards

DocuSigned by:

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Gregory Westcott
Member

**WESTCOTT INVESTMENTS (QLD) PTY LTD
- AS TRUSTEE FOR -**

THE WESTCOTT SUPERANNUATION FUND

**Minutes of Meeting
Held On 30 June 2022**

PRESENT: Gregory Westcott (Chairperson)
Vicky Westcott

PREVIOUS MEETING

The Minutes of the previous meeting were read and confirmed as correct.

RECEIPT OF NOTIFICATION FROM MEMBER

The Trustee/s tabled a notice from the member, Gregory Westcott that they have met a condition of release of Retirement with a nil cashing restriction. This notification includes supporting evidence by the Member to show that this condition has been met.

The Trustee/s is/are satisfied that the Retirement condition contained within Schedule 1 of the SIS Regulations 1994 has been met after a review of the Member's notification and supporting documentation.

TRUSTEE RESOLUTIONS

It is resolved that the Trustee/s will attend to the following matters:

1. Update the Member's details within the books and records of the Fund; and
2. To notify the Member of this change to their superannuation interest by providing an updated member statement.

This concluded the business of the meeting.

DocuSigned by:

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Signed by Gregory Westcott

30 June 2022