

Michael Oxenham
14 Berrington Close
FOREST LAKE QLD 4078

1 July 2014

The Trustees
Netphrey Super
14 Berrington Close
FOREST LAKE QLD 4078

Dear Sir/Madam

Please be advised that I wish to make all my pensions reversionary with my wife, Jeanette Oxenham being the nominated beneficiary.

I believe that I am entitled to access my benefits as I am presently 65 years old.

Please advise in due course the minimum amount payable for the Pension for the current financial year.

I will require Pension payments on an annual basis at this stage and will advise the amount I wish to withdraw in due course.

Kind regards

SIGN 

.....
Michael Oxenham
Member

Jeanette Oxenham
14 Berrington Close
FOREST LAKE QLD 4078

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SIGN

J.S. Oxenham

.....
Jeanette Oxenham
Member

MICHAEL OXENHAM & JEANETTE OXENHAM
- AS TRUSTEE FOR -

THE NETPHREY SUPERANNUATION FUND

MINUTES OF MEETING
HELD ON 1 JULY 2014

PRESENT: Michael Oxenham (Chairperson)
Jeanette Oxenham

PREVIOUS MEETING

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

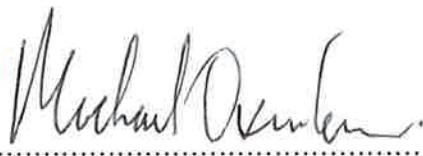
REQUEST TO REVISE PENSIONS AS REVERSIONARY

The Chairperson tabled letters requesting that all Pension accounts for Michael Oxenham and Jeanette Oxenham be made reversionary.

RESOLUTIONS

1. Michael's request is the addition of the provision for all his pension accounts to be made reversionary upon his death and the nominated reversionary beneficiary is Jeanette Oxenham, Michael's spouse.
2. Jeanette's request is the addition of the provision for all her pension accounts to be made reversionary upon her death and the nominated reversionary beneficiary is Michael Oxenham, Jeanette's spouse.
3. It was decided that the Trustees can agree to make pensions reversionary in accordance with Clause 19 of the Trust Deed.
4. It was resolved to establish Michael's request for the addition of the reversionary provision of all his Pension accounts be approved and this provision commence on the start date noted in the Application.
5. It was resolved to establish Jeanette's request for the addition of the reversionary provision of all her Pension accounts be approved and this provision commence on the start date noted in the Application.

There being no further business the meeting was closed.

SIGN 
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CHAIRPERSON