

George Mark Muller
PO Box 3392
TINGALPA QLD 4173

28 June 2017

The Trustees
GM & JJ Muller Superannuation Fund
PO Box 3392
TINGALPA QLD 4173

Dear Sir/Madam

Please be advised that following my request to commence an Account Based Pension on 1 June 2017 from my accumulation account, I hereby confirm this request in writing.

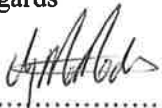
I believe that I am entitled to access my benefits as I am presently 56 years old, have retired, and have no intention to work again for more than 10 hours per week.

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

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

Kind regards

SIGN



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George Muller
Member

**MARJAN INTERNATIONAL PTY LTD
- AS TRUSTEE FOR -**

GM & JJ MULLER SUPERANNUATION FUND

**MINUTES OF MEETING
HELD ON 28 JUNE 2017**

PRESENT: George Mark Muller (Chairperson)
Janice Jean Muller

PREVIOUS MEETING

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

COMMENCEMENT OF PENSIONS

A request to commence an Account Based Pension has been received from George Muller ('Member'). This pension is to be commenced with the entire balance of his accumulation account on 1 June 2017. This request has now been confirmed in writing by the Member, intending to take effect from the nominated commencement date.

RESOLUTIONS

1. The Trustee determined that George was eligible to access his benefits as he had satisfied a condition of release on attaining age 55 and permanently retiring.
2. The Trustee reviewed the members' account balance and resolved that there were sufficient unrestricted non-preserved benefits to pay the pension.
3. The Trustee reviewed the Trust Deed and determined that the fund could provide the Pension in accordance with clause 39.
4. The Trustee resolved to transfer George's full account balance to a pension account for the sole purpose of paying the Pension to that member. This pension account will be labelled '2016/17 AB Pension – 61% Tax Free'.
5. It was resolved to establish that George's request for commencement of a Pension be approved and the Pension commence on the start date noted in the Application.
6. The investment strategy was reviewed and it was resolved that the strategy provides sufficient liquidity to pay the Pension as required.
7. It was decided that Virtu Super would prepare a report to the Member detailing the Pensions payable for the year ended 30 June 2017 and prepare the necessary documentation to establish and report the commencement of the Pension.

There being no further business the meeting was closed.

SIGN



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CHAIRPERSON