

01 July 2021

LIEFMAN SUPER FUND

Gina Liefman

48 Myrtle Crescent, Bridgeman Downs, Queensland 4035

Dear Sir/Madam.

LIEFMAN SUPER FUND

Conversion of existing entire accumulation account balance and TRIS account balances to an account-based pension account.

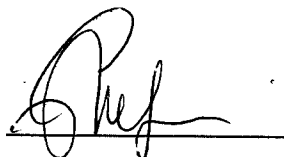
I hereby request the trustee to convert my existing entire accumulation account balance and TRIS account balances to an account-based pension account with a commencement date of 1/07/2021.

I have satisfied the condition of release of Retirement which has a "nil" cashing restriction and confirm the fund's Trust Deed allows for the conversion.

I agree to withdraw my minimum pension of **\$3,850** but will not exceed my maximum allowance threshold for the current period.

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

Yours sincerely,

A handwritten signature in black ink, appearing to be 'Gina Liefman', written over a horizontal line.

Gina Liefman

48 Myrtle Crescent, Bridgeman Downs, Queensland 4035

Minutes of a meeting of the Directors(s)

Held on 01 July 2021 at 48 Myrtle Crescent, Bridgeman Downs, Queensland 4035

- PRESENT:** Gina Liefman and Ian Liefman
- PENSION CONVERSION:** Gina Liefman wishes to convert the existing entire accumulation account balance and TRIS account balances to an account-based pension account with a commencement date of 1/07/2021.
- CONDITION OF RELEASE:** It was resolved that the member has satisfied a condition of release of Retirement which has a "nil" cashing restriction and confirmed the fund's Trust Deed allows for the conversion.
- TRUSTEE ACKNOWLEDGEMENT:** It was resolved that Trustee(s) have agreed to this and have taken action to ensure the following:
- The member's minimum pension payments are to be made at least annually.
 - An amount or percentage of the pension will not be prescribed as being left-over when the pension ceases.
 - The pension can be transferred only on the death of the pensioner to one of their dependants or cashed as a lump sum to the pensioners estate.
 - The Trustees(s) will comply with the ATO obligations such as PAYG withholding and payment summary obligations
 - The fund's trust deed provides for payment of this pension to the member.
 - The Trustee(s) will notify the member, in writing, of their pension amount and assessable amount each year.
- PAYMENT:** It was resolved that the trustees have agreed to pay the pension amount for the current year of \$50,000 in the frequency of at least an annual payment.
- CLOSURE:** Signed by the Trustees(s) pursuant to the Fund Deed



Gina Liefman

Chairperson