

**Minute of the meeting of the directors of Elfrida Nominees Pty Ltd as  
Trustee for The Susan Stewart Superannuation Fund**  
ABN 89 381 050 393

Held at	
Attending	<i>Susan Stewart – sole Director</i>
Date	<i>3<sup>rd</sup> February, 2021</i>

Minutes	IT WAS CONFIRMED that the minutes of the previous meeting are a true and correct record.
Continued payments from the members pension	<p>IT WAS RESOLVED that the fund will continue to pay an account-based pension for Susan Stewart (“the member”) from the member’s existing pension referred to as Susan Stewart Pension Balance.</p> <p>The payment is in accord with the member’s request.</p> <p>The trustees resolve to agree with the members request to pay pension payments that total the minimum pension amount as required under the minimum pension standards.</p> <p>The trustees also resolve to agree that payments that exceed the minimum pension requirement are to be paid from susan Stewart Accumulation Balance as a partial commutation.</p>
Investment strategy	IT WAS CONFIRMED that the Investment Strategy of the fund was reviewed prior to payment of the pension, the investment strategy is still appropriate, and the fund is in a position to make the pension payments.
Close	As there was no further business the meeting was closed.

Signed as a true and correct record

<u>Susan Stewart</u> <i>Sole Director</i>	 Signature	<u>03.02.2021</u> Date
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3 February 2021

*The Director,  
Elfrida Nominees Pty Ltd as trustee for  
The Susan Stewart Superannuation Fund  
c/- Level 10,  
133 Castlereagh Street,  
Sydney NSW 2000*

Dear Trustee,

### Ongoing account-based pension annual payment request

I request that the minimum pension payment from the Susan Stewart Pension Fund, as required under the minimum pension standards, be paid by way of pension payments. Any additional payments that exceed the minimum pension requirement for this pension are requested to be paid by way of a partial commutation

This instruction is to remain in force for all payments made after today's date, 3<sup>rd</sup> February, 2021, until it is withdrawn by me in writing.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Susan Stewart', with a large 'X' mark to the left of the name.

Susan Stewart