

Bruce Osborne
64 Shorehaven Drive
Noosaville QLD 4566

17 November 2019

The Trustee
Osborne Superannuation Fund
64 Shorehaven Drive
Noosaville QLD 4566

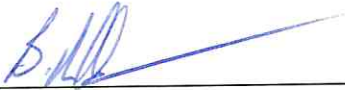
Dear Trustees

Until further notice, I hereby request that any future withdrawals in a financial year from my superannuation benefit entitlements under the Trust Deed of Osborne Superannuation Fund in excess of any required minimum pensions payable be paid to me as pension payments.

Should I wish that any one or more payments to be treated as lump sums, I will advise the trustee/s of my wishes at the time.

Yours faithfully

SIGN



Bruce Osborne

Resolution Of The Trustees Of Osborne Superannuation Fund

REQUEST FOR PENSION ONLY

It was noted that Bruce Osborne has requested that until further notice, future payments for a financial year in excess of the required minimum pension be paid as a pension benefit, in accordance with clause 5.1(f) of the amended deed (dated 5 November 2019).

As Bruce Osborne is over age 65, all their benefits are classified as unrestricted and may be accessed at any time.

Accordingly, we RESOLVE:

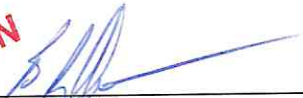
1. Any future payments for a financial year in excess of the required minimum pension for Bruce Osborne will be paid as a pension payment, in accordance with the terms of the Trust Deed; and
2. As Bruce Osborne is over the age of 60 any future payments will not be taxable and as such not subject to PAYG Withholding.

Bruce Osborne is to be advised in writing of the Trustee's decision to pay any future withdrawals of their benefits as pension payments.

Should Bruce Osborne wish that any one or more payments be treated as lump sums, Bruce Osborne will advise the trustee/s of their wishes at the time.

Dated: 18 November 2019

SIGN



Bruce Osborne

SIGN



Tatik Osborne

The Trustee
Osborne Superannuation Fund
64 Shorehaven Drive
Noosaville QLD 4566

18 November 2019

Bruce Osborne
64 Shorehaven Drive
Noosaville QLD 4566

Dear Bruce,

We confirm that in accordance with your request dated 17 September 2019, until further notice any future withdrawals for a financial year in excess of the minimum pensions required will be treated as pension payments.

If you have any queries please contact us.

Yours faithfully

SIGN



Bruce Osborne

SIGN



Tatik Osborne