

13 April 2022

Mangrove Mountain Fruits Superannuation Fund
C/- Mrs Pamela Helen Britten
Unit 14
38 Sutherland Street
Cremorne, NSW 2090

Dear Pamela

Mangrove Mountain Fruits Superannuation Fund
Lump Sum Withdrawal

I wish to make a Lump Sum withdrawal of \$49,333.58 from my accumulation account.

I confirm that I have met the Condition of Release of Death.

I understand that the current balance of my accumulation account is approximately \$49,333.58. The lump sum is comprised of the following components:

Taxable – Taxed Element:	\$49,333.58
Tax Free	\$0.00

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

Yours sincerely

EF Timothy Britten
Unit 14
38 Sutherland Street
Cremorne, NSW 2090

X Pamela Britten

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**MINUTES OF THE MEETING OF THE DIRECTOR(S) OF THE CORPORATE TRUSTEE
BRITTEN DISTRIBUTORS PTY LIMITED ATF
MANGROVE MOUNTAIN FRUITS SUPERANNUATION FUND
HELD ON 13 APRIL 2022 AT
UNIT 14 38 SUTHERLAND STREET, CREMORNE NSW**

PRESENT:

Annabelle Britten
Pamela Britten

LUMP SUM WITHDRAWAL:

The Fund acknowledges the receipt from EF Timothy Britten requesting the payment of a Lump Sum of \$49,333.58 from the accumulation balance, which consisted of the following components:

Taxable – Taxed Element:	\$49,333.58
Tax Free	\$0.00

CONDITION OF RELEASE:

IT WAS RESOLVED that the member has satisfied the Condition of Release of Death and the benefits as requested be paid forthwith.

REVIEW OF TRUST DEED:

IT WAS RESOLVED that the payment of benefits a lump sum was allowed under the fund's trust deed.

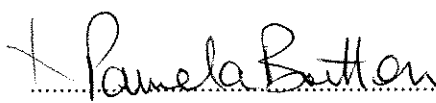
PAPERWORK:

IT WAS RESOLVED to request the fund's administrator to attend to the completion of the following paperwork where required to give effect to the lump sum payment:

- Register the fund for PAYG withholding tax for the purpose of withholding any relevant amounts from the lump sum if required; and
- A PAYG Payment Summary – superannuation lump sum form will be completed and forwarded to the member.

CLOSURE:

There being no further business the meeting was closed.

 Dated: 29/6/23
Pamela Britten
Chairperson

13 April 2022

EF Timothy Britten
Unit 14
38 Sutherland Street
Cremorne, NSW 2090

Dear Tim

**Mangrove Mountain Fruits Superannuation Fund
Lump Sum Payment**

We confirm that your request for a Lump Sum payment has been completed.

An amount of \$49,333.58 has been paid as per your release instructions. This is comprised of the following components:

Taxable – Taxed Element:	\$49,333.58
Tax Free	\$0.00

An interim Member Statement is attached to confirm the balance of your account after this transaction.

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

Yours sincerely



Mrs Pamela Helen Britten
Unit 14
38 Sutherland Street
Cremorne, NSW 2090

