

10 January 2022

THE TRUSTEES
The Mary Therese Foley Super Fund
85 Greenmeadow Road
MANSFIELD QLD 4122

RE: NOTIFICATION OF CESSATION OF FUND MEMBERSHIP

Dear Sir/Madam,

I would like to notify you of my intention to cease my membership in the Fund and request you to make pension payment of 100% of my account balance as soon as possible.

Yours faithfully,

DocuSigned by:

8029924ED0964F9...
.....
Ms. Mary Foley

**MINUTES OF A MEETING OF
THE TRUSTEES OF
THE MARY THERESE FOLEY SUPER FUND
HELD AT: 85 GREENMEADOW ROAD
MANSFIELD QLD 4122**

ON: 10 JANUARY 2022

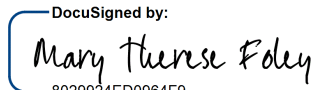
PRESENT: Ms. Mary Foley
Mr. Stephen Vedelago

CESSATION OF MEMBERSHIP: A letter was received from Ms. Mary Foley and was tabled before the meeting, indicating that she wished to cease her membership in the Fund and requested to make pension payment of 100% of her account balance as soon as possible.

RESOLVED: That the Trustees acknowledge the above-mentioned member's cessation of membership and request to pay pension payment of 100% of her account balance as soon as possible in accordance with the rules of the superannuation fund trust deed to the account nominated by her.

CLOSURE OF MEETING: There being no further business, the meeting was closed.

Signed as a correct record.

DocuSigned by:

8029924ED0964F9...

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Ms. Mary Foley