\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(Fund Name)

TRUSTEE RESOLUTIONS

OF: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(‘Trustee’)

DATED: \_\_\_/\_\_\_\_\_\_/\_\_\_\_\_\_

|  |  |
| --- | --- |
|  REQUEST TO ROLL-BACK  | NOTED that \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(Member) has requested that the \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (Pension Type) in his/her name be rolled-back into the Fund.  |
| MINIMUM PAYMENT  | NOTED that the required minimum pension amount for the financial year has been or will be paid before the roll-back.  |
| POWER  | NOTED that the governing rules of the Fund allow for the roll-back of the Pension into the Fund.  |
| APPROVE ROLL-BACK  | RESOLVED to approve the roll-back and complete any associated documentation.  |
| PRODUCT DISCLOSURE STATEMENT  | RESOLVED that the Trustee believes on reasonable grounds that the Member has access to all of the information that a PDS would be required to contain, therefore no PDS will be issued pursuant to the exemption from providing a PDS in s 1012D(2A) of the *Corporations Act 2001* (Cth).  |
| SUNDRY  | RESOLVED to attend to any other matter or thing relating to the above.  |

 SIGNED by each Trustee/director of the Trustee:

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