
THE DAMMERS SUPERANNUATION FUND

2023 AMENDING DEED

**Samuel Arnoldes Victor Dammers
Julie Dammers
("Trustees")**

**Samuel Arnoldes Victor Dammers
Julie Dammers
("Members")**

Chris Hogan & Co.

SUPERANNUATION LAWYERS

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2023 AMENDING DEED

Made on **17 MARCH 2023**

Between: **Samuel Arnoldes Victor Dammers
Julie Dammers
("Trustees")**

And: **Samuel Arnoldes Victor Dammers
Julie Dammers
("Members")**

Recital:

- A. The Trustee is the current trustee of The Dammers Superannuation Fund ("**Fund**").
- B. The fund was established on 26 March 2007.
- C. That deed incorrectly stated the Trustee's name as **Arnold Victor Samuel Dammers**.
- D. The parties wish to amend the trust deed and rules regulating the Fund.

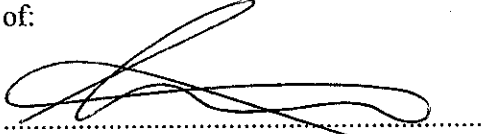
Operative provisions:

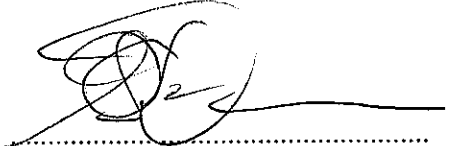
1. The Trustees and the Members confirm that the Trustee's name is (and has always been) **Samuel Arnoldes Victor Dammers**.
2. With effect from the date of this deed, the current provisions of the trust deed and rules regulating the Fund are replaced with:
 1. The Fund is to be known as **The Dammers Superannuation Fund**.
 2. This deed includes the rules attached to it ("**Rules**").
 3. The Trustees must hold the assets of the Fund on trust to apply them in the manner set out in the Rules.
 4. This deed may be amended in the manner set out in the Rules. The Rules may be amended or replaced by Trustee resolution.
3. The Rules regulating the Fund are those attached to this amending deed.
4. Despite anything in the Fund's governing rules, nothing in this deed amends any provision of those governing rules that provides for the payment of a defined benefit pension.

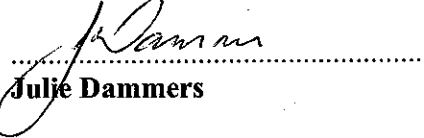
5. For clause 3 the terms “governing rules” and “defined benefit pension” have the same meaning as in the Superannuation Industry (Supervision) Regulations.
6. The parties acknowledge that although the Rules provide for different types of pensions, the payment of some types of pensions from the Fund may amount to a breach of the Superannuation Industry (Supervision) Act or Regulations. Accordingly, the Trustee undertakes to seek advice before paying any pension.

Executed as a deed

Signed by each **Trustee** in the presence of:


 Signature of witness

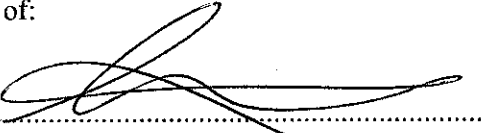

 Samuel Arnoldes Victor Dammers



 Julie Dammers

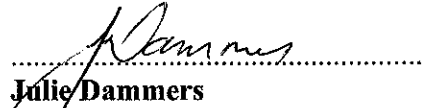
SHOP 18, 2 WEST ROAD, BASSENDEAN Q354
 Address of witness

ELIZA VAN DE MEEBERG
 Name of witness (BLOCK LETTERS)
 Witness must be 18 Years old or over

Signed by each **Member** in the presence of:


 Signature of witness


 Samuel Arnoldes Victor Dammers


 Julie Dammers

SHOP 18, 2 WEST ROAD, BASSENDEAN Q354
 Address of witness

ELIZA VAN DE MEEBERG
 Name of witness (BLOCK LETTERS)
 Witness must be 18 Years old or over