

Deed of Variation

McPeake Constructions Pty Ltd Superannuation Fund

Date 3 / 8 / 17

Parties

Mark Andrew McPeake and Beverly Gloria McPeake both
of 73 Lansdowne Terrace, Vale Park, SA 5081 (Trustees)

Mark Andrew McPeake and Beverly Gloria McPeake both
of 73 Lansdowne Terrace, Vale Park, SA 5081 (Members)

Recitals

- A The McPeake Constructions Pty Ltd Superannuation Fund (**Fund**) was established by trust deed dated 2 May 1996 as amended by deed dated 1 July 2002 (**Trust Deed**).
- B The Trustees are the trustees of the Fund.
- C The Members are the members of the Fund.
- D Under clause 18 of the Trust Deed, the Trustees have the power to vary the Trust Deed.
- E The Trustees wish to exercise their powers under clause 18 to vary the terms of the Trust Deed to update the governing rules of the Fund in light of recent changes to superannuation law.
- F The Members have agreed to give their consent to the proposed variation of the Trust Deed.
- G Each member has been provided with a copy of this Deed.

The parties agree

1 Variation

With effect from the date of this deed, the Trustees declare that the terms of the Trust Deed are varied by replacing them with clauses 1 to 53 and schedule 1 as set out in annexure A to this deed.

2 Rights of Members

The Trustees declare and confirm, in accordance with clause 18 of the Trust Deed, that the proposed variation will not reduce or adversely affect the rights of any member in relation to an accrued benefit or any amount of any accrued benefit payable to any member or beneficiary of the Fund.

3 Consent of Members

By execution of this deed, the Members confirm their consent to the variation in clause 1.

4 Confirmation

In all other respects the terms of the Trust Deed remain unaltered.

EXECUTED as a deed.

SIGNED SEALED AND DELIVERED by)
Mark Andrew McPeake as Trustee in the)
presence of:



Signature of witness



Signature of **Mark Andrew McPeake**

Georgina Turnbull

Name of witness (please print)

SIGNED SEALED AND DELIVERED by)
Beverly Gloria McPeake as Trustee in the)
presence of:



Signature of witness




Signature of **Beverly Gloria McPeake**

Georgina Turnbull

Name of witness (please print)

SIGNED SEALED AND DELIVERED by)
Mark Andrew McPeake as Member in the)
presence of:



Signature of witness



Signature of **Mark Andrew McPeake**

Georgina Turnbull

Name of witness (please print)

SIGNED SEALED AND DELIVERED by)
Beverly Gloria McPeake as Member in the)
presence of:



Signature of witness



Signature of **Beverly Gloria McPeake**

Georgina Turnbull

Name of witness (please print)