



dixonadvisory

**THREE ARROWS SUPERANNUATION FUND
DEED OF VARIATION**

CANBERRA

Level 1, 73 Northbourne Avenue
CANBERRA ACT 2601
GPO Box 1481 CANBERRA ACT 2601

MELBOURNE

Level 2, 250 Victoria Parade
EAST MELBOURNE VIC 3002
PO Box 140 FITZROY BC VIC 3065

NORTH SYDNEY

Level 15, 100 Pacific Highway
NORTH SYDNEY NSW 2060
PO Box 29 CROWS NEST NSW 1585

NEW YORK

1000 Plaza Two, Floor 10
Harborside Financial Center
JERSEY CITY NJ 07311

HERVEY BAY

147 Truro Street TORQUAY QLD 4655

CONTACT DETAILS

T 1300 883 158 | F 1300 883 159 | E info@dixon.com.au
dixon.com.au | AFSL 231143 | ABN 54103071665

THIS DEED

Made on the 17 day of April 2015

AS A DEED OF VARIATION

By

Three Arrows Investments Pty Ltd;

("the Trustees")

For the benefit of the member or members of the

THREE ARROWS SUPERANNUATION FUND

("The Fund")

WHEREAS:

- A. This Deed supplements the previous Deed of the Fund dated 01/05/2007 ("the previous Deed") and is being entered into as a result of the death of a member of the Trustee body of the Fund, being Jacquilyn Fairweather and the exercise of the power of the members of the Fund to appoint and remove Trustees of the Fund.
- B. The previous Deed gives the members of the Fund the power to appoint and remove a member of the Trustee body of the Fund, or the Trustee body of the Fund in its entirety, and the exercise of this power by the members shall be by unanimous written agreement of the members.
- C. The member(s) of the Fund have unanimously agreed in writing to appoint Jacquilyn Fairweather 's legal personal representative, being Simon Fairweather as a member of the Trustee body of the Fund in place of the deceased.
- D. The Trustee(s) wish to continue to administer the Fund as a complying superannuation fund in accordance with the *Superannuation Industry (Supervision) Act 1993* (Cth), the *Income Tax Assessment Act 1936* (Cth) and the *Income Tax Assessment Act 1997* (Cth).

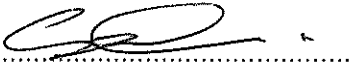
IS HEREBY DECLARED:

- 1. The provisions of the previous Deed are varied by deleting all provisions contained therein, including any schedules or appendices, and replacing them with the provisions contained in this Deed and the new rules of the fund incorporated by this Deed.
- 2. The Fund is to continue to be known as "Three Arrows Superannuation Fund " or such other name as the Trustees from time to time may decide.
- 3. The Rules of the Fund are those Rules entitled "Rules for the Management and Administration of Self Managed Superannuation, version 2.0" and include any amendment made from time to time to the Rules.
- 4. By exercise of the power of the members of the Fund, Jacquilyn Fairweather is removed as a member of the Trustee body of the Fund such that the Trustees of the Fund are Simon Fairweather.
- 5. The Fund is to be maintained solely to provide superannuation benefits and any other core or ancillary purposes permitted from time to time by the *Superannuation Industry (Supervision) Act 1993* (Cth) and the *Superannuation Industry (Supervision) Regulations 1994* (Cth).

BY EXECUTION OF THIS DEED on the date referred to, the Trustee hereby declares the Fund is to continue as a Trust.

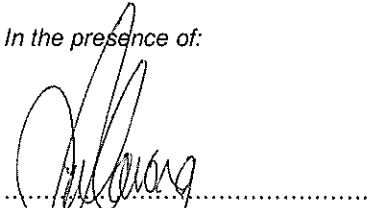
SIGNED, SEALED, AND DELIVERED

For and on behalf of
Three Arrows Investments Pty Ltd ACN (125063498)
in accordance with s.127 of the
Corporations Act 2001 (Cth)

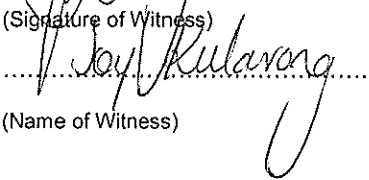


Simon Fairweather
Director

In the presence of:



(Signature of Witness)



(Name of Witness)

