

THIS TRUST DEED is made the day mentioned in Schedule 1 hereto.

BY **Joseph Tawfik**
of **38 Ballest Point Road, Birchgrove NSW 2041**

AND **Louise Genevieve Tawfik**
of **38 Ballest Point Road, Birchgrove NSW 2041**

(hereinafter called "the Trustees")

WHEREAS:

(a) The Trustees have decided to establish an indefinitely continuing Fund to be titled

Tawfik Superannuation Fund

(hereinafter called "the Fund") to provide retirement and other benefits for such persons as apply to become Members hereof and are accepted as Members.

(b) The Trustees are empowered and willing to act as the first Trustees of the Fund.

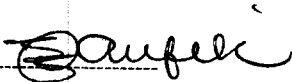
NOW THIS DEED WITNESSES as follows:

1. (a) The Trustees include the Trustees for the time being of this Deed.
(b) The Rules means the Rules set forth in the attachments hereto as amended from time to time as therein provided.
2. The Fund shall come into operation on the Commencement Date shown in the Rules.
3. The assets of the Fund shall be vested in the Trustees upon trust to apply the same in the manner set forth in the Rules. The Trustees shall manage and administer the Fund in all respects according to the Rules.
4. The power of appointing new Trustees shall be as provided in and subject to the Rules and the Trustees may be appointed or removed in the manner provided for in the Rules.

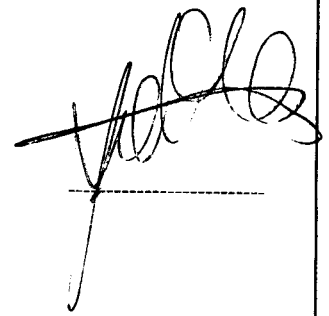
IN WITNESS WHEREOF these presents have been executed on the day first mentioned herein.

SIGNED SEALED and DELIVERED

by the said **Joseph Tawfik**
in the presence of:

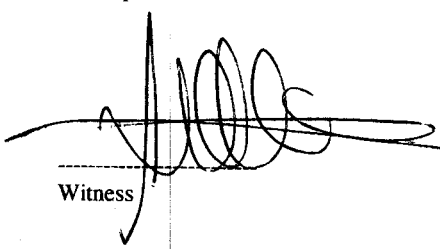


Witness



SIGNED SEALED and DELIVERED

by the said **Louise Genevieve Tawfik**
in the presence of:



Witness

