

Superannuation Trust Deed for a Self- Managed Fund

for

Hampstead Puku Superannuation Fund

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A Establishment of the fund

The establishment of the fund

- 1 The person named in Schedule 1 as the 'person establishing the fund' establishes the Hampstead Puku Superannuation Fund as a self-managed superannuation fund under the *Superannuation Industry (Supervision) Act 1993* (Cth). It is an indefinitely continuing superannuation fund.

Purpose of the fund

- 2 The sole or primary purpose of the fund is to provide old age pensions to members on their retirement.

Trustees of the fund

- 3 The initial trustee is named in Schedule 1 of this deed. The trustee accepts the appointment. The fund is vested in the trustees. No other person (including a member) has any legal or beneficial interest in any asset of the fund except to the extent expressly stated elsewhere in this deed. The trustees must manage the fund in accordance with this deed.

Method of decision by trustees under this deed

- 4 Subject to clause 5, if there is more than one trustee they must act jointly.

Meetings of trustees

- 5 Any trustee may call a meeting of trustees by providing 7 days' written notice to each of the other trustees at their address listed in Schedule 1 (or to any other address of a trustee if that trustee has informed each of the other trustees of the other address). The following rules apply to any such meeting:
 - unless agreed to by all the trustees, the meeting may only be within business hours;
 - a trustee may attend the meeting by phone;
 - a quorum for the meeting will be all the trustees, and if all the trustees are not in attendance within 15 minutes after the scheduled time the meeting will be adjourned for 5 business days, to be held at the same time of day (**adjourned meeting**);
 - at the adjourned meeting, the quorum of trustees will be those trustees in attendance;
 - at any meeting, if the trustees are unable to reach a decision unanimously or by majority then decisions will be made by poll, with each trustee having the number of votes equal to the nearest dollar figure (rounded up) representing the value of the benefits of the member whom that trustee represents.

Hampstead Puku Superannuation Fund

Schedule 1 to this deed

1 Date deed established

11 September 2008

2 Names and addresses of trustees

Robert Paul George Northam
46 Woonona Avenue
Wahroonga, NSW 2076

Rebecca Susan Northam
46 Woonona Avenue
Wahroonga, NSW 2076

3 Name and address of members

Robert Paul George Northam
46 Woonona Avenue
Wahroonga, NSW 2076

Rebecca Susan Northam
46 Woonona Avenue
Wahroonga, NSW 2076

4 Name of person establishing the fund (Principal)

Robert Paul George Northam
46 Woonona Avenue
Wahroonga, NSW 2067

Execution

Executed as a deed.

Dated: 11 September 2008

Signed sealed and delivered by
Robert Paul George Northam
in the capacity of trustee in the presence of:

P. Northam
Signature of witness

R Northam
Signature of individual

PAULINE C. NORTHAM
Name of witness (please print)

Signed sealed and delivered by
Rebecca Susan Northam
in the capacity of trustee in the presence of:

P. Northam
Signature of witness

R Northam
Signature of individual

PAULINE C. NORTHAM
~~Mrs Rebecca Northam~~
Name of witness (please print)

Signed sealed and delivered

by Robert Paul George Northam in the capacity
of principal in the presence of:

P. Northam
Signature of witness

R North
Signature of individual

PAULINE C. NORTHAM.
Name of witness (please print)