

# DEED OF RESIGNATION AND APPOINTMENT OF SMSF TRUSTEE

GREG & JENI MORRIS SUPERANNUATION  
FUND

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**DEED OF RESIGNATION AND APPOINTMENT OF SMSF TRUSTEE FOR GREG & JENI MORRIS  
SUPERANNUATION FUND**

**EXECUTED AS A DEED ON** 13 April 2021

**PARTIES**

**1. CURRENT TRUSTEE:**

GREGORY WAYNE MORRIS of Unit 2, 17 Terrol Crescent, Mona Vale New South Wales  
2103

JENNIFER MARGARET MORRIS of Unit 2, 17 Terrol Crescent, Mona Vale New South  
Wales 2103  
(the "Current Trustee")

**2. NEW TRUSTEE:**

GJMBA PTY LTD - ACN: 649 155 304 of Unit 2, 17 Terrol Crescent, Mona Vale New  
South Wales 2103  
(the "New Trustee")

**3. MEMBER:**

Gregory Wayne Morris  
Jennifer Margaret Morris  
(the "Member")

**RECITALS**

- A. The Fund was established by Deed dated 25 September 2002 ("the Deed").
- B. The Current Trustee hereby resigns as the Current Trustee. The Rules of the Fund enable the Members of the Fund to appoint the New Trustee.
- C. and appoints the New Trustee.

**PROVISIONS**

1. The Current Trustee hereby resigns as Trustee of the Fund pursuant to Rule 2 of the Fund's rules.
2. The Members hereby appoints the New Trustee as Trustee of the Fund pursuant to Rule 2 of the Fund Rules.
3. The New Trustee by its execution of this Deed accepts the appointment as Trustee of the Fund and to be bound by the Fund Rules.

4. The change in Trustee effected by this Deed does not result in a resettlement of the Fund as a Trust

**THE PARTIES HERETO EXECUTE AND DELIVER THIS DOCUMENT AS A DEED.**

**EXECUTED AS A DEED BY:**


**1. CURRENT TRUSTEE**

**i. Signed by: Gregory Wayne Morris**

  
.....  
Gregory Wayne Morris  
Current Trustee

13 April 2021  
.....  
Date

**Witnessed by:**

  
.....  
Witness Signature  
  
Paul Bickell  
.....  
Witness Name

13 April 2021  
.....  
Date

**ii. Signed by: Jennifer Margaret Morris**

  
.....  
Jennifer Margaret Morris  
Current Trustee

13 April 2021  
.....  
Date


**Witnessed by:**

  
.....  
Witness Signature  
  
Paul Bickell  
.....  
Witness Name

13 April 2021  
.....  
Date

**2. NEW TRUSTEE**

GJMBA PTY LTD - ACN: 649 155 304 by being signed by the persons authorised to sign for the company pursuant to section 127 of the Corporations Act 2001:

  
.....  
Gregory Wayne Morris  
Director


13 April 2021  
.....  
Date

  
.....  
Jennifer Margaret Morris  
Director

13 April 2021  
.....  
Date


**3. MEMBER**

**i. Signed by: Gregory Wayne Morris**

  
.....  
Gregory Wayne Morris  
Member

13 April 2021  
.....  
Date

**Witnessed by:**

  
.....  
Witness Signature

13 April 2021  
.....  
Date

Paul Bickell  
.....  
Witness Name

**ii. Signed by: Jennifer Margaret Morris**

*J. Morris*

.....  
Jennifer Margaret Morris  
Member

13 April 2021

.....  
Date

**Witnessed by:**

*P. Bickell*

.....  
Witness Signature

13 April 2021

.....  
Date

Paul Bickell

.....  
Witness Name