

**SMSF DEED OF RESIGNATION AND APPOINTMENT OF A
TRUSTEE**

TEE SQUARED SUPERANNUATION FUND

DEED OF RESIGNATION AND APPOINTMENT OF TRUSTEE

EXECUTED AS A DEED ON: 26TH MARCH 2015

PARTIES

1. **CURRENT TRUSTEE:** THANH TRAN and THAO TRAN of 3 BENJAMIN STREET, SUNSHINE, VIC 3020 (the "**Current Trustee**").
2. **NEW TRUSTEE:** TEE SQUARED SUPER PTY LTD - ACN 604 943 768 of 9 SUN CRESCENT, SUNSHINE, VIC 3020 (the "**New Trustee**").

RECITALS

- A. The Current Trustee acts as Trustee of The TEE SQUARED SUPERANNUATION FUND.
- B. The Fund was established by deed dated **15 June 2009** ("the Deed") and subsequently varied on 26 March 2015.
- C. THANH TRAN and THAO TRAN are the Members ("**the Members**") of the Fund.

PROVISIONS

1. The Current Trustee of the Fund hereby resigns as the Current Trustee pursuant to Rule 2.5 (b) of the Fund's Rules.
2. The Current Trustee of the Fund hereby appoints the New Trustee as Trustee of the Fund pursuant to Rule 2.4 of the Fund's 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 governing rules of the Fund.
4. The change in Trustee effected by this Deed does not result in a resettlement of the Fund at law, equity or under any Superannuation Laws.

EXECUTED AS A DEED BY:

The Current Trustees


THANH TRAN and THAO TRAN of 3 BENJAMIN STREET, SUNSHINE, VIC 3020:



THANH TRAN
Current Trustee



THAO TRAN
Current Trustee



Name of Witness
NHU NATI LAM DO



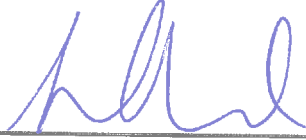
Witness Signature

The New Trustees

TEE SQUARED SUPER PTY LTD - ACN 604 943 768 of 9 SUN CRESCENT, SUNSHINE, VIC 3020 by being signed by the persons authorised to sign on behalf of the company pursuant to section 127 of the Corporations Act 2001:



THANH TRAN
Director



THAO TRAN
Director