

Deed of Retirement and Appointment and Variation for a Self-Managed Superannuation Fund

for

Innovative Fund Management Pty Ltd. Superannuation Fund

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Parties

Srinivasa Ramu in the capacity of Fund member of 14 Elizabeth Street
Allawah, NSW, 2218

and **Kalpana Ramu** in the capacity of Fund member of 14 Elizabeth Street
Allawah, NSW, 2218

and **Rohit Ramu** in the capacity of Fund member of 14 Elizabeth Street
Allawah, NSW, 2218

(Members)

Srinivasa Ramu in the capacity of Fund trustee of 14 Elizabeth Street
Allawah, NSW, 2218

(Retiring Trustee)

and **Kalpana Ramu** in the capacity of Fund trustee of 14 Elizabeth Street
Allawah, NSW, 2218

(Retiring Trustee)

and **Rohit Ramu** in the capacity of Fund trustee of 14 Elizabeth Street
Allawah, NSW, 2218

(Retiring Trustee)

Ramu Super Pty. Ltd. 146 509 104 of 14 Elizabeth Street
Allawah, NSW, 2218

(New Trustee)

Execution

Executed as a deed.

Dated: 24/9/2010

Signed sealed and delivered by Srinivasa Ramu, in the capacity of trustee, in the presence of:

Ramu
Signature of witness

Srinivasa Ramu
Srinivasa Ramu

KALPANA RAMU
Name of witness (please print)

Signed sealed and delivered by Kalpana Ramu, in the capacity of trustee, in the presence of:

Srinivasa Ramu
Signature of witness

Kalpana Ramu
Kalpana Ramu

SRINIVASA RAMU
Name of witness (please print)

Signed sealed and delivered by Rohit Ramu,
in the capacity of trustee, in the presence of:

Ramu
Signature of witness

Ramu
Rohit Ramu

KALPANA RAMU
Name of witness (please print)

Executed by
Ramu Super Pty. Ltd. ACN 146 509 104 in
accordance with section 127(1) of the
Corporations Act 2001 (Cwth):

Ramu
Srinivasa Ramu, director

Ramu
Kalpana Ramu, director

Signed sealed and delivered by
Srinivasa Ramu, in the capacity as member,
in the presence of:

Ramu
Signature of witness

Ramu
Srinivasa Ramu

KALPANA RAMU
Name of witness (please print)

Signed sealed and delivered by
Kalpana Ramu, in the capacity as member, in
the presence of:

Mamu
Signature of witness

K Ramu
Kalpana Ramu

SRINIVASA RAMU
Name of witness (please print)

Signed sealed and delivered by
Rohit Ramu, in the capacity as member, in
the presence of:

Ramu
Signature of witness

Ramu
Rohit Ramu

KALPANA RAMU
Name of witness (please print)

Innovative Fund Management Pty Ltd. Superannuation Fund

Schedule 1 to this deed

Name and address and ACN of trustee

Ramu Super Pty. Ltd., ACN 146509104
14 Elizabeth Street
Allawah, 2218

Name and address of members

Srinivasa Ramu
14 Elizabeth Street
Allawah, 2218

Kalpana Ramu
14 Elizabeth Street
Allawah, 2218

Rohit Ramu
14 Elizabeth Street
Allawah, 2218