

Trustee resolution

THE RATHMONA SUPERANNUATION FUND

Variation of trust deed

- 1 It is proposed to amend the trust deed for THE RATHMONA SUPERANNUATION FUND (Fund).
- 2 The proposed deed of variation is attached.
- 3 PETER BARNES ACKLAND and MARY THERESE ACKLAND (as members of the Fund) have consented to the amendment of the Fund's trust deed by signing the deed of variation.

Resolution

- 4 It is resolved to execute the deed of variation and any other documents necessary for the variation to take effect.
- 5 To provide notice of the deed of variation to the members of the Fund.
- 6 To arrange for stamping (if applicable).

The Trustee

Signed by PETER BARNES ACKLAND and MARY THERESE ACKLAND:

PETER BARNES ACKLAND
Trustee

Dated: _____

MARY THERESE ACKLAND
Trustee

Dated: _____

Notice to members

To the members of THE RATHMONA SUPERANNUATION FUND

- 1 The trust deed for THE RATHMONA SUPERANNUATION FUND (Fund) has been varied to ensure that the trust deed complies with the current legislation.
- 2 The deed of variation does not amend:
 - (a) your entitlements in the Fund; or
 - (b) the terms of any pension or income stream being paid by the Fund before the date of this document.
- 3 Any binding death benefit nomination made prior to the date of this deed of variation remains valid.

The Trustee

Signed by PETER BARNES ACKLAND and MARY THERESE ACKLAND in the presence of:

PETER BARNES ACKLAND
Trustee

Dated: _____

Witness Name / Signature

MARY THERESE ACKLAND
Trustee

Dated: _____

Witness Name / Signature