

**THIS DEED POLL** is made on the 27<sup>th</sup> day of May 2014.....

BY: Aggarwal Family Holdings Pty Ltd ACN 169 764 943 of  
20 King Street  
Ashbury NSW 2193

hereby known as "the Trustee"

WHEREAS:

- A. The Trustee has decided to establish an indefinitely continuing superannuation plan to be known as the Aggarwal Family Super Fund (the "Fund").
- B. The Trustee has agreed to act as the first Trustee of the Fund.
- C. The primary purpose of the Fund is to provide old age pensions to the Members.

NOW THIS DEED WITNESSES as follows:

- 1.
  - a. The Trustees include the Trustees for the time being of this Deed.
  - b. The Rules means the Rules set forth in the attachments hereto as amended from time to time as therein provided.
- 2. The Fund shall come into operation on the date of signing this deed.
- 3. The assets of the Fund shall be vested in the Trustee upon trust to apply the same in the manner set forth in the Rules. The Trustees shall manage and administer the Fund in all respects according to the Rules.
- 4. The power of appointing new Trustees shall be as provided in and subject to the Rules and the Trustees may be appointed or removed in the manner provided for in the Rules.
- 5. The provisions of this Deed may be amended in the manner set out in the Rules.
- 6. This Deed and the Rules shall be governed by and construed in accordance with the law of New South Wales

IN WITNESS the party has duly executed this Deed on the date first above written.

Signed for and on behalf of )  
Aggarwal Family Holdings Pty Ltd )  
ACN 169 764 943 )  
in accordance with section 127 of the )  
Corporations Act 2001 )

X Neera Aggarwal )  
Neera Aggarwal - director )

X Jugal Kishore Aggarwal )  
Jugal Kishore Aggarwal - director )