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ORIGINAL IN
ASHRAM NOMINEES
FILE

DEED OF APPOINTMENT AND REMOVAL OF TRUSTEE

ASHOK VANMALI AND RAMILA VANMALI

AND

ASHRAM NOMINEES PTY LTD
A C N 163 799 835

I certify that this is a true copy of the original which I have sighted.



Date: 22/7/22

Kantilal Patel - Chartered Accountant - Membership No: 27706
Suite 1 Level 1 103 Great North Road FIVE DOCK NSW 2046
Telephone: +61412055679

This deed is made on the 16 May 2013.

PARTIES:

1. ASHOK VANMALI of 14 Tremere Street, Concord, NSW 2137, and
RAMILA VANMALI of 14 Tremere Street, Concord, NSW 2137
("Outgoing Trustees");

And

2. ASHRAM NOMINEES PTY LTD (A C N 163 799 835) of 14 Tremere Street, Concord, NSW 2137
("New Trustee")

RECITALS:

- A. By Deed of Trust dated 10th July 2006 ("Trust Fund Deed") a superannuation fund was created called the Ashram Superannuation Fund. ("Superannuation Fund").
- B. The Outgoing Trustees were appointed trustees of the Superannuation Fund and have continuously held such office up to and including the date of this deed.
- C. By Clause 8.5 of the Trust Fund Deed on retirement of a Trustee (s) ,a company of which the member of the fund is a director may be appointed as Trustee in place of the Trustee(s) who have retired.
- D. By Clause 8.6 of the Trust Fund Deed the Trustee(s) may cease to hold office upon resignation in writing.
- E. The New Trustee is not by virtue of the provisions of the Trust Deed or by law precluded from assuming the office of Trustee of the Superannuation Fund.
- G The New Trustee has agreed to accept appointment as trustee of the Superannuation Fund as and from the date of this deed.

OPERATIVE PART:

1. APPOINTMENT OF NEW TRUSTEE

- 1.1 The Outgoing Trustees hereby resign as Trustees of the Superannuation Fund and appoint in their place the New Trustee as trustee of the Superannuation fund and to assume, on and from the date of this deed the trusts, powers, duties and obligations conferred by the Trust Fund Deed as if the New Trustee were a party to the Trust Fund Deed .
- 1.2 The New trustee covenants and agrees that on and from the date of this deed it will be bound by and observe and administer the trusts, powers, discretions and obligations conferred by the Trust Fund Deed as if it were named in the Trust Fund deed as the original trustee.

2. DISCHARGE, INDEMNITY AND RELEASE OF OUTGOING TRUSTEE

2.1 Subject to clause 3.1, on and from the date of this deed the outgoing Trustees are discharged from further performance of their obligations and duties as Trustees of the Superannuation Fund.

3. VESTING OF THE ASSETS OF THE SUPERANNUATION FUND

3.1 The Outgoing Trustees covenant that they will do all things necessary to transfer legal title to the assets of the Superannuation Fund to the New trustee and to sign all documents and do all things reasonably required to enable the New Trustee to assume and carry out its duties as Trustee of the superannuation Fund,

3.2 The New Trustee must do all things necessary to comply with its obligations at law to perfect its title to the assets of the superannuation Fund by attending to all necessary notifications, registrations and other procedures and formality.

4. CONVENANTS BY THE NEW TRUSTEE

4.1 The New Trustee covenants that:

- (a) It has not received a benefit of any kind out of or in connection with the Superannuation Fund; and
- (b) It will do all acts and things and execute all documents as may be necessary to give effect to this deed and to execute itself as a beneficiary of the Superannuation Fund.

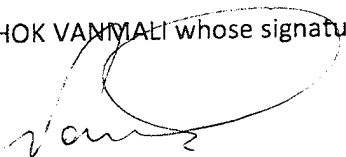
5. GOVERNING LAW AND JURISDICTION

5.1 The law of New South Wales governs this Deed and the parties submit to the non-exclusive jurisdiction of the courts of New South Wales and the Federal Court of Australia.

EXECUTED AS A DEED


EXECUTED BY:

ASHOK VANMALI whose signature appears below:



ASHOK VANMALI
Trustee

I certify that this is a true copy of the original which I have sighted.


Date: 22/7/22
Kantilal Patel - Chartered Accountant - Membership No: 27706
Suite 1 Level 1 103 Great North Road FIVE DOCK NSW 2046
Telephone: +61412055679

RAMILA VANMALI whose signature appears below:

RAM Vanmali

RAMILA VANMALI
Trustee

EXECUTED on behalf of

ASHRAM NOMINEES PYT LTD
A C N 163 799 835

By the authorized persons whose signature appears below:

Ashok

ASHOK VANMALI
Director

RAM Vanmali

RAMILA VANMALI
Director