DEED OF APPOINTMENT OF ADDITIONAL TRUSTEE

BY:

CHRISTINE NECIA IRELAND
in her capacity as Principal Member of the C & N Super Fund
("Principal Member")

AND;

CHRISTINE NECIA IRELAND
in her capacity as Trustee of the C & N Super Fund
("Original Trustee")

AND:

BILL PITSADIOTIS ("New Trustee")

SCALES & PARTNERS

DEED OF APPOINTMENT OF ADDITIONAL TRUSTEE

THIS DEED is made this

day of

2015

BY: CHRISTINE NECIA IRELAND in her capacity as Principal Member of the C & N Super Fund ("Principal Member")

AND: CHRISTINE NECIA IRELAND in her capacity as Trustee of the C & N Super Fund ("Original Trustee")

AND: BILL PITSADIOTIS of 62 Goodwood Road Daw Park SA 5041 ("New Trustee")

RECITALS:

- A. The "C & N Super Fund" ("the Fund") was constituted by a certain deed made on the 25th day of February 2009 ("the Trust Deed") by Christine Necia Ireland and Kevin William Ireland as the original trustees of the Fund.
- B. Kevin William Ireland died on 13 September 2014, leaving the Original Trustee as the sole trustee of the Fund.
- C. The Principal Member is named in the Trust Deed as the Principal Member of the Fund.
- D. Pursuant to clause 40.3(d) of the Trust Deed a trustee vacates office if that trustee is a natural person and dies.
- E. Pursuant to clause 40.2 of the Trust Deed if a trustee vacates office leaving only one natural person as trustee or no trustee, the Principal Member must appoint a new trustee.
- F. Pursuant to clause 40.1 of the Trust Deed the Principal Member may appoint a substitute or additional trustee by deed.
- G. The Principal Member now wishes to appoint the New Trustee as an additional trustee of the Fund.

THIS DEED WITNESSES AS FOLLOWS:

- 1. The parties confirm the above Recitals to this Deed.
- Pursuant to clause 40.1 of the Trust Deed, the Principal Member hereby appoints the New Trustee as an additional trustee of the Fund (in addition to the Original Trustee), with immediate effect.
- The New Trustee hereby accepts and consents to his appointment as a trustee of the Fund.
- 4. The Principal Member hereby declares that all of the property of the Fund including without limitation the right to recover and receive any debt or other thing in action shall hereby vest in the Original Trustee and the New Trustee in their capacity as trustees of the Fund.
- The Original Trustee and the New Trustee hereby covenant to indemnify and hold harmless
 Kevin William Ireland and his legal personal representatives and heirs in respect of any and

all liability arising under any guarantees which Kevin William Ireland may have provided on behalf of the Fund and shall further indemnify them and hold them harmless in respect of any and all claims costs and liabilities whether actual or potential which may arise against Kevin William Ireland (and his legal personal representatives and heirs) in his capacity as a trustee of the Fund including all claims costs and liabilities of whatsoever nature arising in respect of the Fund or any business activity conducted on behalf of the Fund by Kevin William Ireland.

6. The New Trustee hereby agrees to be bound by and observe and administer the trust powers, discretion and obligations conferred by the Trust Deed as if he was named in the Trust Deed as a trustee of the Fund.

EXECUTED AS A DEED SIGNED as a deed by **CHRISTINE NECIA IRELAND** in her capacity as Principal Member of the C & N Super Fund Signature of Christine Necia Ireland in the presence of: Şignature of independent adult witness Print full name of independent adult witness SIGNED as a deed by **CHRISTINE NECIA IRELAND** in her capacity as Trustee of the C & N Super Fund Signature of Christine Necia Ireland in the presence of: Print full name of independent adult witness SIGNED as a deed by **BILL PITSADIOTIS** in the presence of: Signature of Bill Pitsadiotis

Signature of independent adult witness

Print full name of independent adult witness

Register of Members

Account Number

Category Ordinary

TFN 565 670 698

Members Full name Christine Necia Ireland

Members Address 5 Lindsay Terrace Belair 5052

Date of Birth 28th July 1948

Sex Female

Date of Termination

Reason

Undeducted Contributions

Date Benefit Paid

Benefit Paid to

Account Number

Category Ordinary

TFN

Members Full name

Members Address

Date of Birth

Sex

Date of Termination

Reason

Undeducted Contributions

Date Benefit Paid

Benefit Paid to

Account Number

Category Ordinary

TFN

Members Full name

Members Address

Date of Birth

Sex

Date of Termination

Reason

Undeducted Contributions

Date Benefit Paid

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Category Ordinary

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