

I certify this and the  
attached pages as true copy

**DEED OF VARIATION**

**FOR**

**DIMECH SUPERANNUATION FUND**

**DATED:**

*SMoran*  
Stephen Moran  
CPA  
Membership  
No. 285025  
3/11/2021

**BETWEEN:**

MARK DIMECH,  
JASBIR DIMECH,  
~~JOSEPH DIMECH and~~  
~~LUCREZIA DIMECH~~  
(the Retiring Trustees)

**AND:**

MARK DIMECH ENTERPRISES PTY. LTD.  
ACN: 654 044 470  
(the New Trustee)

**AND:**

~~JOSEPH DIMECH and~~  
~~LUCREZIA DIMECH~~  
(the Retiring Members)

**AND:**

MARK DIMECH and  
JASBIR DIMECH  
(the Continuing Members)

THIS DEED is made the 30 day of September 20 21

**BETWEEN**

**MARK DIMECH and JASBIR DIMECH, both of Unit 1, 250 Warrandyte Road,  
Ringwood North, Victoria 3134**

and

~~JOSEPH DIMECH and LUCREZIA DIMECH, both of Unit 33, 110 King Street,  
Doncaster East, Victoria 3109  
(the Retiring Trustees)~~ MR

and

**MARK DIMECH ENTERPRISES PTY. LTD. ACN: 654 044 470, of Unit 1, 250  
Warrandyte Road, Ringwood North, Victoria 3134  
(the New Trustee)**

~~JOSEPH DIMECH and LUCREZIA DIMECH, both of Unit 33, 110 King Street,  
Doncaster East, Victoria 3109  
(the Retiring Members)~~ MR

and the said

**MARK DIMECH and JASBIR DIMECH, both of Unit 1, 250 Warrandyte Road,  
Ringwood North, Victoria 3134  
(the Continuing Members)**

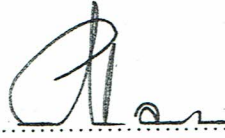
**WHEREAS** By Deed dated 15<sup>th</sup> December 2005, a superannuation fund now known as the **DIMECH SUPERANNUATION FUND** (the Fund) was created and the Retiring Trustees are Trustees and Members of the Fund, and the Continuing Members wish to exercise their right to remove Trustees of the Fund, and the Retiring Trustees have agreed to be removed as Trustees of the Fund:

**NOW THIS DEED WITNESSES**

1. The Retiring Trustees are hereby removed as Trustees of the Fund.
2. The Retiring Members hereby cease to be Members of the Fund.
3. The Continuing Members hereby appoint the New Trustee to be the sole Trustee of the Fund, which appointment the New Trustee accepts.
3. The parties hereto undertake to execute all such further documents as may be necessary to ensure that the assets of the Fund are duly vested in the New Trustee as Trustee of the Fund.

IN WITNESS whereof the parties hereto have executed these presents.

SIGNED SEALED & DELIVERED by the said  
**MARK DIMECH**  
in the presence of:



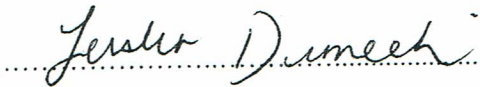
(witness)



SIGNED SEALED & DELIVERED by the said  
**JASBIR DIMECH**  
in the presence of:



(witness)



*MA* SIGNED SEALED & DELIVERED by the said  
**JOSEPH DIMECH**  
in the presence of:



(witness)

*(under P.O.A.)*


SIGNED SEALED & DELIVERED by the said  
**LUCREZIA DIMECH**  
in the presence of:

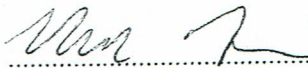


(witness)

*(the Retiring Trustees)  
(under P.O.A.)*

EXECUTED UNDER SEAL in the presence of the undersigned by  
**MARK DIMECH ENTERPRISES PTY. LTD. ACN: 654 044 470**  
in accordance with its Constitution OR for and on behalf of the Company by;

 Director  
(the New Trustee)

 Director/ Secretary

SIGNED SEALED & DELIVERED by the said  
**JOSEPH DIMECH**  
in the presence of:

*Mr.*

.....  
(witness)

SIGNED SEALED & DELIVERED by the said  
**LUCREZIA DIMECH**  
in the presence of:

*Mr.*

.....  
(witness)

.....  
(the Retiring Members)

SIGNED SEALED & DELIVERED by the said  
**MARK DIMECH**  
in the presence of:

*Mark Dimech*  
.....

*Mark Dimech*  
.....

(witness)

SIGNED SEALED & DELIVERED by the said  
**JASBIR DIMECH**  
in the presence of:

*Jasbir Dimech*  
.....

*Jasbir Dimech*  
.....

(witness)

(the Continuing Members)