

NIU OVERHEAD SOLUTION SUPER FUND

THIS DEED IS DATED: 1.03.2021

DATE HERE

PARTIES:

- 1. TRUSTEE:** NIU OVERHEAD SOLUTION PTY LTD – ACN: 648 252 537 OF 806/3 CARLTON ST, CHIPPENDALE, NSW 2008 (“the Trustee”).
- 2. INITIAL FUND MEMBERS:** FERESHTEH LEILIABADI OF 806/3 CARLTON ST, CHIPPENDALE, NSW 2008 (“the Initial Member”).

RECITALS:

1. The Trustee establishes a Trust and Superannuation Fund known as NIU OVERHEAD SOLUTION SUPER FUND (“the Fund”) on execution of this Deed, in accordance with this Deed as a Family Self- Managed Superannuation Fund.
2. The Trustee hereby executes this deed and is appointed as the first Trustee.
3. The Trustee intends that the Fund should be a complying Self-Managed Superannuation Fund (“complying SMSF”) for the purposes of the Superannuation Industry Supervision Act 1993 (“SIS Act”), the Income Tax Assessment Act 1997 (“Tax Act”) and other Superannuation Laws.
4. By execution of this Deed the Trustee signifies its consent to be appointed as the initial Trustee of the Fund as well as the initial members of the Fund. The Trustees acknowledge that they have read the Rules of the Fund, the Product Disclosure Statement and agree to be bound by them.
5. By execution of this Deed the Initial Members are taken to have applied for membership of the Fund through this Deed and hereby signify their consent to be appointed as Members. The Initial Members acknowledge that they have read the Rules of the Fund, the Product Disclosure Statement and agree to be bound by them.
6. The purpose of the Fund is to provide superannuation benefits to Members and in the event of their death, for their Dependents and to act for any other purposes as permitted from time to time under the SIS Act 1993, the SIS Regulations 1994 or otherwise allowed by the Regulator.

PROVISIONS:

1. Establishment of the Fund: The Trustee establishes the Fund as a trust to be administered in accordance with this Deed with the Trustee and Initial Members to be appointed as the first Trustee and first Members.

EXECUTED AS A DEED BY THE PARTIES:

1. TRUSTEE

NIU OVERHEAD SOLUTION PTY LTD – ACN: 648 252 537 by being signed by the persons authorised to sign for the company pursuant to section 127 of the Corporations Act 2001:


.....
Fereshteh Leiliabadi
Director/Secretary

SIGN HERE

.....
Date

1.03.2021

DATE HERE

2. INITIAL MEMBER

i. Signed by: Fereshteh Leiliabadi


.....
Fereshteh Leiliabadi
Initial Member


SIGN HERE

.....
Date

1.03.2021

DATE HERE

Witnessed by:


.....
Witness Signature

WITNESS

.....
Date

01-03-2021

DATE HERE


.....
Witness Name