

Statutory Declaration

Name of fund: P.A. Ryan Pension Fund (the "Fund")

I, Philip Ashley Ryan do solemnly and sincerely declare that:

- 1) I am a Trustee or Director of the corporate Trustee of the Fund;
- 2) the sole purpose of the deed is the amendment of provisions of the trust deed and to resign and appoint trustee/s;
- 3) the transaction is not part of an arrangement involving a change in the rights or interest of a beneficiary of the Fund, or terminating the Fund;
- 4) transfer duty has been paid on all trust acquisitions of which Transfer Duty is imposed for the Fund before the transaction;
- 5) the transaction is not part of an arrangement to avoid the imposition of duty;
- 6) notwithstanding anything to the contrary contained in the deed of amendment, it is not intended to:
 - (a) alter the objects of the Fund;
 - (b) reduce the benefits and entitlements payable to Members of the Fund;
 - (c) alter the rights and benefits of existing Members in a manner such that, on the whole, equity between Members is not maintained; or
 - (d) offend the provisions of the Superannuation Industry (Supervision) Act 1993 and its corresponding Regulations as they exist, from time to time, or any re-enactments or replacements of the Act and Regulations made after the Deed Date; and
- 7) the Fund is or will be a complying superannuation fund within 1 year after the date of the amendment.

QLD And I make this solemn declaration conscientiously believing the same to be true, and by virtue of the provisions of the *Oaths Act 1867*.

Signed:



[signature of declarant]

Taken and declared before me at

BRISBANE

this 16 day of JULY 20 21



[signature of Person who may take declarations ¹]

¹ Declarations can be taken by:

- (a) a justice of the peace, commissioner for declarations or notary public under the law of the State, the Commonwealth or another state;
- (b) a lawyer;
- (c) a conveyancer, or another person authorized to administer an oath, under the law of the State, the Commonwealth or another state.