

ENN TOHVER SUPERANNUATION FUND

**Deed of
Resignation and Appointment**

RESIGNATION AND APPOINTMENT OF TRUSTEES

THIS DEED OF RESIGNATION AND APPOINTMENT is made by the "Trustee" and the Members of the Superannuation Fund named at Item 2 in the Schedule (hereinafter referred to as "the Fund")

1. The "Trustee" named at Item 3 in the Schedule effective from the date which appears at Item 1 in the Schedule retires as Trustee of the Fund.
2. The Members of the Fund being the persons named at Item 4 in the Schedule, have determined to appoint a new Trustee.
3. The Rules of the fund permit the appointment of a new Trustee.
4. The Members appoint the Trustee named at Item 5 in the Schedule as new Trustee.

NOW THIS DEED WITNESSETH:

The Members of the Fund accept the resignation of the Trustee and hereby appoint and constitute the new Trustee as Trustee and the new Trustee accepts the appointment and undertakes to faithfully discharge all of the duties imposed upon a Trustee of a Superannuation Fund pursuant to the Rules of the Fund, the Superannuation Law and the Law generally.

EXECUTED as a Deed on the day stated at Item 1 in the Schedule.

SCHEDULE

1. The Date of this Deed: 23-6-14
2. Name of the Fund: **ENN TOHVER SUPERANNUATION FUND**
3. The Name of the Retiring Trustee(s): Enn TOHVER
Adam STRATTON
4. The Name(s) of the Members or
Persons Authorised to Appoint a
New Trustee: Enn TOHVER
5. Name of New Trustee: EESEL PTY LTD
ACN 600 179 986

RESIGNING TRUSTEE(S):

Signed sealed and delivered by
Enn TOHVER
in the presence of

Witness

) [Signature]
)

Signed sealed and delivered by
Adam STRATTON
in the presence of

Witness

) [Signature]
)

NEW TRUSTEE(S):

Executed by
EESEL PTY LTD
ACN 600 179 986
in the manner provided for in
Section 127 of the Corporations Act 2001

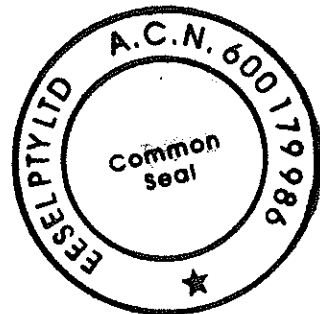
Director

Director/Secretary

)
)
)
)

[Signature]

[Signature]



CONSENT TO ACT AS A TRUSTEE

of

ENN TOHVER SUPERANNUATION FUND

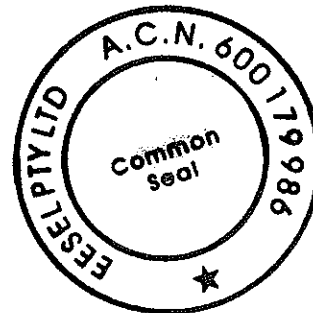
STATUTORY INFORMATION

EESEL PTY LTD ACN 600 179 986 hereby consents to act as a Trustee of the above-named Trust and provides the following information:

Company Name: EESEL PTY LTD
ACN 600 179 986

Registered Office: Suite 7, Level 5
66 Hunter Street
SYDNEY, NSW 2000

Executed by)
EESEL PTY LTD)
ACN 600 179 986)
in the manner provided for in)
Section 127 of the Corporations Act 2001)



Director *[Signature]*

Director/Secretary *[Signature]*

Dated the: 23-6-14

RESIGNATION AS A TRUSTEE
of
ENN TOHVER SUPERANNUATION FUND

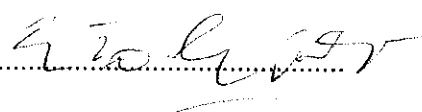
STATUTORY INFORMATION

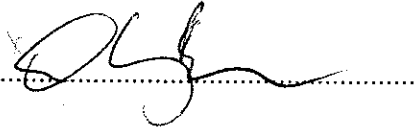
I, Enn TOHVER, hereby resign to act as a Trustee of the above-named Trust and provide the following information:

Name: Enn TOHVER

Address: Apartment 51., The Luxe
68 Sir John Young Crescent
WOOLLOOMOOLOO
NSW 2011

Signed sealed and delivered by
Enn TOHVER
in the presence of

)
)
) 

Witness 

Dated the: 23-6-14

RESIGNATION AS A TRUSTEE
of
ENN TOHVER SUPERANNUATION FUND


STATUTORY INFORMATION

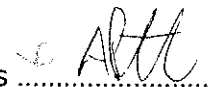
I, Adam STRATTON , hereby resign to act as a Trustee of the above-named Trust and provide the following information:

Name: Adam STRATTON

Address: 61 Glassop Street
BALMAIN
New South Wales 2041

Signed sealed and delivered by
Adam STRATTON
in the presence of

)
) 
)

Witness 

Dated the: 23-6-14

ENN TOHVER SUPERANNUATION FUND

To **The Trustee**
EESEL PTY LTD
ACN 600 179 986

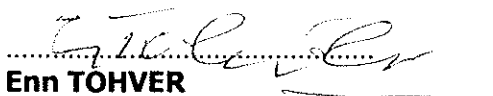
I, Enn TOHVER confirm that I am a Director of EESEL PTY LTD ACN 600 179 986 and a member of ENN TOHVER SUPERANNUATION FUND and submit the following details for the benefit of the Trustee:

Full Name Enn TOHVER

Address Apartment 51, The Luxe
68 Sir John Young Crescent
WOOLLOOMOOLOO
NSW 2011

Date of Birth

Signed


Enn TOHVER

Dated:

23-6-14

**MINUTES OF A MEETING OF THE DIRECTORS OF
ESEL PTY LTD
ACN 600 179 986**

Held at: Suite 7, Level 5
66 Hunter Street
SYDNEY NSW 2000

Held On: Monday, 23 June 2014

Present Enn Tohver
Adam Stratton

CONSENT TO ACT AS TRUSTEE

A deed of Trust proposing to change the Trustee of the ENN TOHVER SUPERANNUATION FUND was tabled.

It was Resolved that the Company accept the position of trustee to the fund and by this resolution the Directors authorised the affixation of the Company Seal onto the Deed if required.

Signed as a true and correct record


Chairman