

**Carole Anne Weinberg
Continuing Trustee**

- and -

**Carole Anne Weinberg
Member**

- and -

**Erin Weinberg
Additional Trustee**

**Deed of Appointment of Trustee for the
Weinberg Superannuation Fund**

**Prepared for NTAA Corporate by
Australian Business Structures
Order: 232718**

DEED OF APPOINTMENT OF TRUSTEE

THIS DEED OF APPOINTMENT OF TRUSTEE is made on the day specified in Item 1 of the Schedule between the Continuing Trustee named and described at item 4 of the Schedule ("the Continuing Trustee"), the Member named and described at item 5 of the Schedule ("the Member") and the Additional Trustee named and described at item 6 of the Schedule ("the Additional Trustee").

RECITALS

- A. The Fund named at item 2 of the Schedule was established on the date specified at item 3 of the Schedule under a deed of trust ("the Trust Deed").
- B. Harold Alfred Weinberg, who was previously a trustee of the Fund, has recently passed away, and the Continuing Trustee is now the sole trustee of the fund.
- C. The Member wishes to appoint the Additional Trustee as an additional trustee of the Fund, together with the Continuing Trustee.
- D. The Additional Trustee has agreed to act as trustee of the Fund together with the Continuing Trustee.

DEED

THE PARTIES AGREE:

1. **APPOINTMENT OF ADDITIONAL TRUSTEE**

In exercise of the powers given to the Member under clause 3.2(a) of the Trust Deed and every other power enabling her, the Member hereby appoints the Additional Trustee as an additional trustee of the Fund together with the Continuing Trustee, with effect from the date of this deed.

2. **TRUST FUND VESTED IN CONTINUING TRUSTEE AND ADDITIONAL TRUSTEE**

The parties hereby agree that they will cause the assets of the Fund and all rights, benefits and provisions thereof to be vested in the Continuing Trustee and the Additional Trustee upon the trusts and with and subject to the powers and provisions contained in the Trust Deed and the Additional Trustee accepts her appointment as trustee of the Fund together with the Continuing Trustee and agrees to hold the assets of the Fund and all rights, benefits and provisions thereof together with the Continuing Trustee upon the trusts and with and subject to the powers and provisions contained in the Trust Deed.

3. **ACKNOWLEDGEMENT OF ADDITIONAL TRUSTEE**

The Additional Trustee declares that she is not disqualified from being trustee for the Fund under the Superannuation Industry (Supervision) Act 1993 and undertakes to resign as trustee for the Fund if he becomes disqualified.

4. **ACKNOWLEDGEMENT OF CONTINUING TRUSTEE**

The Continuing Trustee acknowledges that she will continue to act as trustee for the Fund together with the Additional Trustee.

5. **INTERPRETATION**

In this deed:

- (a) a reference to a particular gender includes other genders; and
- (b) the singular includes the plural and vice versa.

EXECUTED AS A DEED.

Executed by the Continuing Trustee:

SIGNED SEALED AND DELIVERED by the said)
Carole Anne Weinberg as Continuing Trustee in)
the presence of:)

Signature of witness

Signature of **Carole Anne Weinberg**

Name of witness (*please print*)

Executed by the Member:

SIGNED SEALED AND DELIVERED by the said)
Carole Anne Weinberg as Member in the)
presence of:)

Signature of witness

Signature of **Carole Anne Weinberg**

Name of witness (*please print*)

Executed by the Additional Trustee:

SIGNED SEALED AND DELIVERED by the said)
Erin Weinberg as Additional Trustee in the)
presence of:)

Signature of witness

Signature of **Erin Weinberg**

Name of witness (*please print*)

SCHEDULE

- | | | | |
|---|--|--------|----|
| 1. Date of Deed | The | day of | 20 |
| 2. Name of Fund | Weinberg Superannuation Fund | | |
| 3. Date of Establishment of the Fund | The 9 th day of March 2008 | | |
| 4. Continuing Trustee | Carole Anne Weinberg
16 Peden Street
Chirside Park, VIC 3116 | | |
| 5. Member | Carole Anne Weinberg
16 Peden Street
Chirside Park, VIC 3116 | | |
| 6. Additional Trustee | Erin Weinberg
47 Little John Avenue
Mount Evelyn, VIC 3796 | | |