


FORM OF AGREEMENT

JMACS SUPERANNUATION FUND

In accordance with the Superannuation Industry (Supervision) Act 1993 and associated regulations, I hereby agree to the appointment of Twohops Pty Ltd as corporate Trustee of the Superannuation Fund with effect from 5 April 2017.


.....
John James Hopkins

Dated: 5 April 2017

5 April 2017

Margot Jean Hopkins
14 Pope Street
BAIRNSDALE VIC 3875

Dear Member

Re: **JMACS Superannuation Fund**

This letter is to advise that as a result of the resignation of both the individual Trustees, a replacement Trustee is to be appointed to the Superannuation Fund.

Twohops Pty Ltd has consented to act as the corporate Trustee of the Fund with effect from 5 April 2017.

In accordance with the Superannuation Industry (Supervision) Act 1993 and associated regulations, please sign the attached Form of Agreement to indicate that you agree to the appointment and return it to the undersigned as soon as possible.

Yours faithfully



On behalf of the Trustees
JMACS Superannuation Fund

5 April 2017

The Trustees
JMACS Superannuation Fund
14 Pope Street
BAIRNSDALE VIC 3875

Dear Sir/Madam

Re: **JMACS Superannuation Fund**

This letter is to inform you that I hereby resign as an individual Trustee of the Fund with effect from 5 April 2017.

Yours faithfully



Margot Jean Hopkins
Trustee

5 April 2017

John James Hopkins
14 Pope Street
BAIRNSDALE VIC 3875

Dear Member

Re: **JMACS Superannuation Fund**

This letter is to advise that as a result of the resignation of both the individual Trustees, a replacement Trustee is to be appointed to the Superannuation Fund.

Twohops Pty Ltd has consented to act as the corporate Trustee of the Fund with effect from 5 April 2017.

In accordance with the Superannuation Industry (Supervision) Act 1993 and associated regulations, please sign the attached Form of Agreement to indicate that you agree to the appointment and return it to the undersigned as soon as possible.

Yours faithfully

A handwritten signature in black ink, appearing to read 'John James Hopkins', written in a cursive style.

On behalf of the Trustees
JMACS Superannuation Fund

NOTICE BY DIRECTORS OF CORPORATION ACTING AS TRUSTEE

1. Fund

Name JMACS Superannuation Fund

2. Director

Name Margot Jean Hopkins

3. Declaration

I acknowledge my position as a responsible officer of the Company acting as Trustee of the abovenamed Fund.

I confirm that I have not at any time:

- been convicted of an offence against or arising out of a law of the Commonwealth, a State, a Territory or a foreign country, being an offence in respect of dishonest conduct; or
- had a civil penalty order made against me.

I am not currently an insolvent under administration.

Signed



Dated

5/4/2017

STATEMENT BY DIRECTORS OF CORPORATION ACTING AS TRUSTEE

1. Fund

Name JMACS Superannuation Fund

2. Corporate Trustee Company

The following company has been appointed Trustee of the Fund named in Section 1.

Name Twohops Pty Ltd

3. Directors of Trustee Company

Name John James Hopkins
Margot Jean Hopkins

4. Declaration

As directors of the above named Corporate Trustee Company, we wish to confirm the following:

- none of the responsible officers of the Company is currently a disqualified person and have not been a disqualified person at any time during the last 28 days; or
- a receiver and manager, has not been appointed in respect of property beneficially owned by the Company; or
- a provisional liquidator has not been appointed in respect of the Company; or
- the Company has not begun to be wound up

Signature(s)

Twohops Pty Ltd

Twohops Pty Ltd

Dated

5/4/2017

FORM OF AGREEMENT

JMACS SUPERANNUATION FUND

In accordance with the Superannuation Industry (Supervision) Act 1993 and associated regulations, I hereby agree to the appointment of Twohops Pty Ltd as corporate Trustee of the Superannuation Fund with effect from 5 April 2017.



.....
Margot Jean Hopkins

Dated: 5 April 2017

NOTICE BY DIRECTORS OF CORPORATION ACTING AS TRUSTEE

1. Fund

Name

2. Director

Name

3. Declaration


I acknowledge my position as a responsible officer of the Company acting as Trustee of the abovenamed Fund.

I confirm that I have not at any time:

- been convicted of an offence against or arising out of a law of the Commonwealth, a State, a Territory or a foreign country, being an offence in respect of dishonest conduct; or
- had a civil penalty order made against me.

I am not currently an insolvent under administration.

Signed

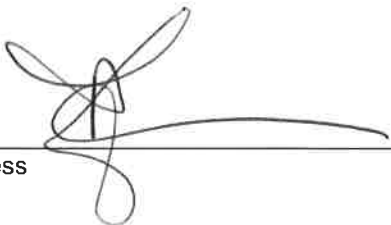


Dated


NEW TRUSTEE

SIGNED by the New Trustee
TWOHOPS PTY LTD
A.C.N. 618 391 478
in the presence of:

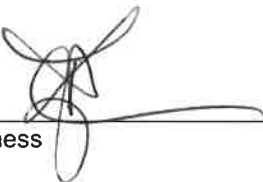
)
)
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Witness



JOHN JAMES HOPKINS
Director



Witness




MARGOT JEAN HOPKINS
Director

MEMBERS

SIGNED by the said
JOHN JAMES HOPKINS
in the presence of:

)
)
)



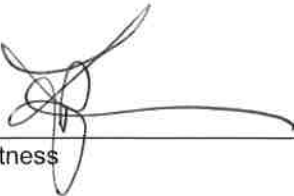
Witness



JOHN JAMES HOPKINS

SIGNED by the said
MARGOT JEAN HOPKINS
in the presence of:

)
)
)



Witness



MARGOT JEAN HOPKINS

5 April 2017

FundID JWF97C

TaskID TS-DCS-DeedUpgradeMemberPack-1077437776

Mr JJ Hopkins
JMACS SUPERANNUATION FUND
14 Pope Street
BAIRNSDALE VIC 3875

Dear John,

JMACS SUPERANNUATION FUND - Update to existing Trust Deed

We wish to advise you of our intention to amend the Trust Deed for JMACS SUPERANNUATION FUND to ensure that the governing rules of the fund remain up to date with current legislative and regulatory requirements.

This amendment will be effected by a Deed of Replacement of Governing Rules (Trust Deed) which will repeal and replace the existing governing rules with an updated set of rules.

The changes that will be introduced by this amendment will be for the future benefit and protection of all members. Benefits already accrued by you in the fund will not be diminished or altered in any way as a result of these changes.

Please sign and return a copy of this letter to indicate your approval to proceed or otherwise with the amendment to the Trust Deed. Once the approval of all members is received, a Trustee Meeting will be held to formally endorse the adoption and execution of the Deed of Replacement of Governing Rules (Trust Deed) by all parties.

If you have any questions regarding this letter, please contact the Trustee.

Yours sincerely



The Trustee

JMACS SUPERANNUATION FUND

I, John James Hopkins consent / do not consent (delete as applicable) to the amendment of the Trust Deed for JMACS SUPERANNUATION FUND.

Signature



Date

5/4/2017

Please return the signed copy of this letter to:

The Trustee
JMACS SUPERANNUATION FUND
14 Pope Street
BAIRNSDALE VIC 3875

JMACS SUPERANNUATION FUND

DEED OF RETIREMENT AND APPOINTMENT OF TRUSTEE

THIS DEED OF RETIREMENT AND APPOINTMENT OF TRUSTEE is made on the date in the Schedule by the persons named in the schedule as the Retiring Trustee, the Members and the New Trustee.

CHANGE OF TRUSTEE

1. The Retiring Trustee was appointed as the Trustee of the Superannuation Fund shown in the Schedule (the Fund) under the Trust Deed of the Fund.
2. The Retiring Trustee wishes to resign as the Trustee of the Fund.
3. The clause in the Trust Deed as to the appointment and removal of Trustees allows the members to appoint a new Trustee of the Fund.
4. The members wish to appoint a new Trustee to the Fund.
5. The New Trustee wishes to accept the appointment as the Trustee of the Fund.

Retirement and Appointment

1. The Retiring Trustee resigns as Trustee of the Fund from the date in the Schedule of this Deed.
2. The members acknowledge that the signing of this Deed by the Retiring Trustee is sufficient notice in writing under clause 183 of the Trust Deed.
3. The members appoint the New Trustee as the Trustee of the Fund to take effect from the date in the Schedule of this Deed.
4. The New Trustee agrees to act as Trustee of the Fund and acknowledges that the Fund is a regulated Superannuation Fund under the Superannuation Industry (Supervision) Act 1993.
5. The Retiring Trustee is released from all further obligations under the Trust Deed from the date of this Deed, except:
 - (a) in relation to any antecedent neglect by or default of the Retiring Trustee; or
 - (b) any failure by the Retiring Trustee to transfer the Fund to the New Trustee.
6. Subject to the Trust Deed, the New Trustee agrees to discharge any liability incurred by the Retiring Trustee in its capacity as the Trustee from the assets of the Fund.
7. The Retiring Trustee covenants with the New Trustee to do anything necessary to execute transfers of legal title to the Fund assets to the New Trustee, or other documents or Deeds as necessary and to enable the New Trustee to carry out its duties as the Trustee of the Fund.

SCHEDULE


Date of this Deed: 5 April 2017
The Fund: JMACS Superannuation Fund
Retiring Trustee: John James Hopkins and Margot Jean Hopkins
Date of Resignation: 5 April 2017
New Trustee: Twohops Pty Ltd A.C.N 618 391 478
Date of Appointment: 5 April 2017
Members: John James Hopkins
Margot Jean Hopkins
The Fund Establishment Date: 25 July 1995
The Fund Amendment Date: 5 April 2017

EXECUTED AS A DEED on the date in the Schedule

RETIRING TRUSTEES

SIGNED by the said
JOHN JAMES HOPKINS
in the presence of:

Witness

)
)
)


SIGNED by the said
MARGOT JEAN HOPKINS
in the presence of:

Witness

)
)
)


MINUTES OF A MEETING OF THE TRUSTEES

JMACS SUPERANNUATION FUND

Held at:

On:

Present: John James Hopkins
Margot Jean Hopkins

Fund: JMACS Superannuation Fund

Resignation of Trustees: John James Hopkins and Margot Jean Hopkins have both advised of their resignation as individual Trustees of the Fund with effect from 5 April 2017.

Appointment of Replacement Trustee: Twohops Pty Ltd has agreed to act as corporate Trustee of the Fund, and the appropriate Consent to Act notices have been completed.

In accordance with the Superannuation Industry (Supervision) Act, Forms of Agreement have been signed by the Members of JMACS Superannuation Fund to formally agree to the appointment of a replacement Trustee.


Appointment of Directors: John James Hopkins and Margot Jean Hopkins are Directors of Twohops Pty Ltd, corporate Trustee of the Superannuation Fund.

Resolved: It was resolved that the resignations of John James Hopkins and Margot Jean Hopkins as individual Trustees of the Fund be accepted.

It was further resolved that with effect from 5 April 2017, Twohops Pty Ltd be appointed as Trustee of the Fund.

Closed: There being no further business the meeting was then closed.

Confirmed as a true record of the meeting held this day.


.....
Chairman

5 April 2017

The Trustees
JMACS Superannuation Fund
14 Pope Street
BAIRNSDALE VIC 3875

Dear Sir/Madam

Re: **JMACS Superannuation Fund**

This letter is to inform you that I hereby resign as an individual Trustee of the Fund with effect from 5 April 2017.

Yours faithfully

A handwritten signature in black ink, appearing to read 'J. Hopkins', written in a cursive style.

John James Hopkins
Trustee

5 April 2017

FundID JWF97C

TaskID TS-DCS-DeedUpgradeMemberPack-1077437776

Mrs MJ Hopkins
JMACS SUPERANNUATION FUND
14 Pope Street
BAIRNSDALE VIC 3875

Dear Margot,

JMACS SUPERANNUATION FUND - Update to existing Trust Deed

We wish to advise you of our intention to amend the Trust Deed for JMACS SUPERANNUATION FUND to ensure that the governing rules of the fund remain up to date with current legislative and regulatory requirements.

This amendment will be effected by a Deed of Replacement of Governing Rules (Trust Deed) which will repeal and replace the existing governing rules with an updated set of rules.

The changes that will be introduced by this amendment will be for the future benefit and protection of all members. Benefits already accrued by you in the fund will not be diminished or altered in any way as a result of these changes.

Please sign and return a copy of this letter to indicate your approval to proceed or otherwise with the amendment to the Trust Deed. Once the approval of all members is received, a Trustee Meeting will be held to formally endorse the adoption and execution of the Deed of Replacement of Governing Rules (Trust Deed) by all parties.

If you have any questions regarding this letter, please contact the Trustee.

Yours sincerely



The Trustee

JMACS SUPERANNUATION FUND

I, Margot Jean Hopkins consent / do not consent (delete as applicable) to the amendment of the Trust Deed for JMACS SUPERANNUATION FUND.

Signature

Date

Please return the signed copy of this letter to:

The Trustee
JMACS SUPERANNUATION FUND
14 Pope Street
BAIRNSDALE VIC 3875

JMACS SUPERANNUATION FUND (ABN 47 352 966 964)

MINUTES OF MEETING OF THE DIRECTORS OF
TWOHOPS PTY LTD (THE TRUSTEE)
HELD AT 14 POPE STREET BAIRNSDALE ON 5 APRIL 2017

Present: John James Hopkins
Margot Jean Hopkins

Chairperson: John James Hopkins

Amending Trust Deed:

In order to ensure that the Trust Deed reflects current legislative and regulatory requirements and, as such, provide the Fund with the maximum flexibility available under the provisions of the Superannuation Industry (Supervision) Act 1993 (SIS) and related legislation, it has been decided to amend the Trust Deed.

The amendment is permitted by the existing Trust Deed and the SIS Act and will not, in the opinion of the Trustees, have any detrimental effect on the value of the Fund, the Benefits or Entitlements of the members.

The members have been formally notified of, and consented to, this amendment.

A Deed of Replacement of Governing Rules (Trust Deed) (Deed of Replacement) has been drawn up and is submitted for approval and execution.

RESOLVED:

1. The governing rules of the Fund, as evidenced by the existing Trust Deed, be repealed and replaced in accordance with the Deed of Replacement presented to this meeting.
2. The changes will take effect on and from the Effective Date specified in the Schedule to the Deed of Replacement.
3. The Deed be executed by all parties, dated and witnessed as required, and any stamp duty requirements completed.

Closure:

There being no further business the meeting was declared closed.

Signed as a true and correct record:



John James Hopkins (Chairperson)