

DEED OF RECTIFICATION:

GPC WEALTH SUPERANNUATION FUND

**JALAREM PTY LTD (ACN 114 549 227) as Trustee for GPC
WEALTH SUPERANNUATION FUND ("the Trustee")**



Level 2, 43 Kishorn Road
APPLECROSS WA 6153
Telephone: (08) 9364 5444
Facsimile: (08) 9364 8444
Reference: TL:11057

THIS DEED OF RECTIFICATION is made on the day of 2021

BETWEEN:

JALAREM PTY LTD (ACN 114 549 227) as Trustee for GPC WEALTH SUPERANNUATION FUND of 34 Possum Glade, Beeliar in the State of Western Australia ("the Trustee").

WHEREAS:

- A. By a deed made by the Trustee dated 15 September 2005 ("the Trust Deed"), GPC Wealth Superannuation Fund ("the Trust Fund") was established.
- B. By a deed of variation made by the Trustee in 2020 ("the Variation"), the Trust Deed was amended to grant additional powers of investment to the Trustee.
- C. The Australian Company Number ("ACN") for the Trustee of the Trust is incorrectly recorded as "092 155 416" in the Variation, and the Trustee wishes to formally rectify this to show the correct ACN "114 549 227".
- D. Pursuant to Clause 12.1 and 12.2 of the Trust Deed, the Trustee may amend any of the provisions of the Trust Deed in writing, subject to limitations.
- E. The Trustee has entered into this Deed to rectify the Trust Deed in the manner set out in this Deed.

NOW THEREFORE THE TRUSTEE COVENANTS, DIRECTS AND DECLARES AS FOLLOWS:

1. RECTIFICATION OF TRUST NAME

The Trustee, pursuant Clause 12.1 and 12.2 of the Trust Deed and in accordance with the provisions of, and the powers contained in, the Trust Deed, and pursuant to all other powers conferred upon and available to the Trustee (whether or not contained in the Trust Deed) lawfully enabling the Trustee to do so, DOES HEREBY DECLARE that the Trust Deed shall be amended as follows:

- (a) As to all references to the ACN for the Trustee throughout the Trust Deed, by deleting the incorrectly recorded ACN "092 155 416" and inserting the correct ACN "114 549 227" in its place.
- (b) This rectification takes effect from the date of the Trust Deed.
- (c) In all other respects the terms of the Trust Deed remain unaltered.

2. CONFIRMATION & RATIFICATION

- (a) The Trustee by his signature to this Deed, does hereby ratify and confirm all of the matters set out herein.
- (b) Nothing herein contained shall affect the beneficial entitlement to any amounts set aside for any beneficiary of the Trust Fund prior to the date hereof, and nothing herein contained shall be taken to be or to constitute a vesting or resettlement of any part of the Trust, the Trust Fund or the assets of the Trust.

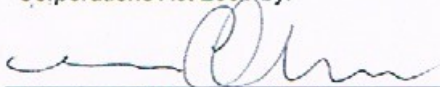
- (c) The Trustee hereby confirms and declares that the provisions of this Deed shall not in any way diminish, impair, prejudice or derogate from the powers, discretions and authorities given to the Trustee under the Trust Deed, subject only to the specific restrictions contained herein or in the Trust Deed.
- (d) Any terms or phrases not defined in this Deed shall have the same meaning as given to them in the Trust Deed.
- (e) This Deed shall be governed by and construed in accordance with the laws of the State, and the Parties hereby consent to the jurisdiction of the Courts of the State.
- (f) The Trustee shall bear all solicitors' costs and expenses relating to the instructions for, drafting, execution and stamping of this Deed and of and incidental to any document, act, matter or thing required pursuant to this Deed to be prepared, executed, done or completed.

IN WITNESS WHEREOF the Parties have executed this Deed the day and year first hereinbefore mentioned.

EXECUTED AS A DEED

EXECUTION BY THE TRUSTEE:

SIGNED for and on behalf of)
 JALAREM PTY LTD (ACN 114 549)
 227) as Trustee for GPC WEALTH)
 SUPERANNUATION FUND in)
 accordance with Section 127 of the)
Corporations Act 2001 by:



 Signature of Director / Sole Director

Greg CULVER

 Print Name of Director / Sole Director

 Signature of Director / Secretary

 Print Name of Director / Secretary