

**DEED OF APPOINTMENT OF
REPLACEMENT TRUSTEE**

THIS DEED OF REPLACEMENT TRUSTEE is made the Tenth Day of December, Two Thousand and Nineteen.

BETWEEN

LISETTE MIDDLETON of 12 Wilson Street, North Ryde, NSW 2113
(Hereinafter referred to as “the Second Trustee”)

And

ZAC OLIVER MIDDLETON of 12 Wilson Street, North Ryde, NSW 2113
(hereinafter referred to as “the third Replacement Trustee”)

WHEREAS

- A. The name of the trust is “BJO Superannuation Fund” (hereinafter referred to as “the Trust”) which was established by Deed of Trust on the First day of March, Two Thousand and Eight.
- B. The Second Trustee has tendered notice in writing of their intention to resign.
- C. At a general meeting of the Members and Trustees held on the Tenth Day of December, Two Thousand and Nineteen a resolution was unanimously passed to:-
 - (1) Accept and confirm the resignation of the Second Trustee.
 - (2) Accept and appoint the Third Replacement Trustee as the Third Trustee replacing the Second Trustee.


NOW THIS DEED WITNESSETH as follows:

1. The Members and Trustees hereby accepts the resignation of the Second Trustee.
2. The Members and Trustees hereby accepts the appointment of the Third Replacement Trustee as the Third Trustee replacing the Second Trustee.
3. The third Replacement Trustee hereby accepts appointment as trustee of the Trust in accordance with the terms of the Trust deed.
4. Clause 3 of the Trust deed has been complied with in relation to these proceedings.

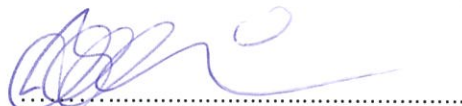
EXECUTED AS A DEED

IN WITNESS WHEREOF the parties hereto have executed these presents the day and year first hereinbefore written.

SIGNED by the said
Lisette Middleton
in the State of New South Wales
in the presence of



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Witness' Name

SIGNED by the said
Zac Oliver Middleton
in the State of New South Wales
in the presence of



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Witness' Name