



## **SMSF DEED OF RESIGNATION AND APPOINTMENT OF A TRUSTEE**

### **VOTE SUPER FUND**

## **Copyright Warning © 2016**

### **NowInfinity Legal Pty Ltd**

This document contains material ("**The Material**") prepared by NowInfinity Legal Pty Ltd ("NowInfinity Legal"). The Material is protected by copyright. All rights reserved. With the exception of Trustees applying the Rules for their Fund for compliance, tax or other purposes under the Superannuation Laws, the Material may not be reproduced in part or full in Australia or any other country by any process, electronic or otherwise, in any material form or transmitted to any other person or stored electronically in any other form without the prior written permission of NowInfinity Legal except as permitted by the *Copyright Act 1968*.

With the exception of Trustees applying the Rules for the Trust's or Fund's compliance, tax or other purposes under the Superannuation Laws, or the Directors in complying with their Corporations Act 2001 duties, when you access the Material, you agree to the following terms:

- Not to reproduce the Material in any part without the prior written consent of NowInfinity Legal.
- You acknowledge that the Material is provided by NowInfinity Legal.
- Not to make any charge for providing the Material in whole or part to another person or company, or in any way make commercial use of the Material without the prior written consent of NowInfinity Legal and payment of the appropriate copyright fee.
- Not to modify or distribute the Material or any part of the Material without the expressed prior written permission of NowInfinity Legal.

### ***Disclaimer***

This document is based on the relevant Australian Corporations, Superannuation and Taxation Laws as of 1 July 2015. Neither NowInfinity Legal and their employees nor advisers accept any liability for any loss or damages of any kind whatsoever arising as a result of use of this document. This document is not personal or general advice for the purposes of the Corporations Act 2001.

## DEED OF RESIGNATION AND APPOINTMENT OF TRUSTEE

---

EXECUTED AS A DEED ON: 2 February 2016

### PARTIES

1. **CURRENT TRUSTEE:** Brendan James Travers Vote, Michelle Vote and Joshua Vote of 12 Cynthia Court, RIVERSIDE, TAS 7250 (the "**Current Trustee**").
2. **NEW TRUSTEE:** Vote Super Pty Ltd - ACN 610 518 100 of 50 Hunter Street, Newcastle, NSW 2300 (the "**New Trustee**").

### RECITALS

- A. The Current Trustee acts as Trustee of The Vote Super Fund.
- B. The Fund was established by deed dated **17 June 2005** ("the Deed") and subsequently varied on 02 February 2016.
- C. Brendan James Travers Vote, Michelle Vote, Joshua Vote and Benjamin Vote are the Members ("**the Members**") of the Fund.


### PROVISIONS

1. The Current Trustee of the Fund hereby resigns as the Current Trustee pursuant to Rule 6.5 of the Fund's Rules.
2. The Current Trustee of the Fund hereby appoints the New Trustee as Trustee of the Fund pursuant to Rule 6.4 of the Fund's Rules.
3. The New Trustee by its execution of this Deed accepts the appointment as Trustee of the Fund and to be bound by the governing rules of the Fund.
4. The change in Trustee effected by this Deed does not result in a resettlement of the Fund at law, equity or under any Superannuation Laws.

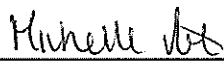
**EXECUTED AS A DEED BY:**

**The Current Trustees**


Brendan James Travers Vote, Michelle Vote and Joshua Vote of 12 Cynthia Court, RIVERSIDE,  
TAS 7250:

XBJTV   
**Brendan James Travers Vote**  
Current Trustee

Dated: 02/02/2016

xmv   
**Michelle Vote**  
Current Trustee

Dated: 02/02/2016

XJV   
**Joshua Vote**  
Current Trustee

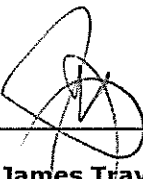
Dated: 02/02/2016

x Gaylene Cooper  
Name of Witness

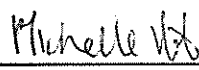
x   
Witness Signature

## The New Trustees


Vote Super Pty Ltd - ACN 610 518 100 of 50 Hunter Street, Newcastle, NSW 2300 by being signed by the persons authorised to sign on behalf of the company pursuant to section 127 of the Corporations Act 2001:

XBJTV   
**Brendan James Travers Vote**  
Director

Dated: 02/02/2016

XMV   
**Michelle Vote**  
Director

Dated: 02/02/2016

XJV   
**Joshua Vote**  
Director

Dated: 02/02/2016