



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

VOTE SUPER FUND

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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 

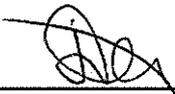
Brendan James Travers Vote
Current Trustee

Dated: 02/02/2016

xmv 

Michelle Vote
Current Trustee

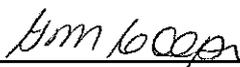
Dated: 02/02/2016

XJV 

Joshua Vote
Current Trustee

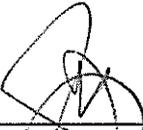
Dated: 02/02/2016

x Gaylene Cooper
Name of Witness

x 
Witness Signature

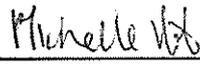
The New Trustees

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