Update to Cleardocs (Mansur Ostrognay Superfund)

Please carefully check the summary below.

| Fund Info | Chang | <u>je</u> |
|--|---|-----------|
| What is the name of the Fund? | | |
| Fund Name | MANSUR OSTROGNAY SUPERANNUATION FUND | |
| What is the date of the Fund's original deed that is b | being updated? | |
| Date | 10/08/1995 | |
| What is the date of the Deed of Variation you are cre | eating today? | |
| Date Which jurisdiction's laws apply to the Trust Deed? | 01/07/2011 | |
| | Western Australia | |
| Member Info | Chang | <u>je</u> |
| How many members does the Fund have? | | |
| | 4 | |
| Member 1 | | |
| Name | Avraham Mansur | |
| Date of Birth | 18/05/1955 | |
| Place of Birth | Nahariya Israel | |
| Occupation | Director | |
| Address | 41 Hyland Street | |
| | Bassendean, Western Australia, 6054, Australia | |
| Member 2 | | |
| Name | Mary Margaret Ostrognay | |
| Date of Birth | 17/09/1955 | |
| Place of Birth | Mildura Victoria | |
| Occupation | Director | |
| Address | 41 Hyland Street | |
| | Bassendean, Western Australia, 6054, Australia | |

Member 3

| Name | Amir Mansur |
|----------------|---|
| Date of Birth | 20/11/1988 |
| Place of Birth | Mildura Victoria |
| Address | 41 Hyland Street |
| | Bassendean, Western Australia, 6054, Australia |
| Member 4 | |
| Name | Daniel Ben Ludvick Ostrognay |
| Date of Birth | 01/02/1984 |
| Place of Birth | Mildura Victoria |
| Address | 41 Hyland Street |
| | Bassendean, Western Australia, 6054, Australia |
| | |
| ustees | Cha |

Is the Trustee a corporation?

| | Yes |
|----------------------------------|--|
| The corporate trustee has | 4 |
| What is the name of the Trustee? | |
| Company Name | A.C.N. 068 904 549 PTY LTD |
| ACN | 068904549 |
| Registered Office: | |
| Address | 41 Hyland Street |
| | Bassendean, Western Australia, 6054, Australia |

Will the Trustee execute the Deed of Variation by affixing its common seal?

| | No |
|---|---|
| Who will sign? | two directors will each sign the deed on behalf of the company |
| Director signers | Avraham Mansur, Mary Margaret Ostrognay |
| All of the people named above are directors of the trustee. | |
| | Avraham Mansur;Mary Margaret Ostrognay;Amir Mansur;Daniel Ben Ludvick Ostrognay; |
| | Yes |
| | |

The people named above are the only directors of the trustee. Avraham Mansur;Mary Margaret Ostrognay;Amir Mansur;Daniel Ben Ludvick Ostrognay; Yes

If one of the people named above employs any of the others, then for the SMSF to comply with the superannuation law requirments those people must also be related by family.

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| | each of the people named above does not employ any of the others; or |
|---|---|
| Current Deed | Change |
| What is the number of the clause in the Fund's exist change the Deed? | ng Deed that allows the Trustee to vary, amend, or |
| Clause number | 10 |
| Does the Fund have a current 'Employer Sponsor' or | a current 'Participating Employer'? |
| Employer Sponsor? | No |
| Participating Employer? | No |
| Apart from the Trustee, does the existing deed (or ru before the existing deed can be updated? | les for this fund) require the consent of anyone else |
| You need to check the documents to answer this question. | Νο |
| Who were the parties to the Fund's original Deed? | |
| | A.C.N. 068 904 549 PTY LTD, Avraham Mansur, Mary Margaret Ostrognay |
| Deed Amendments | Change |
| Has the Fund's original Deed been amended before? | |
| | Ver |
| How many times has it been amended? | Yes |
| | 1 |
| Amendment 1 What is the name of the amending Deed? | |
| | Mansur Ostrognay Superannuation Fund 2007 Amending Deed |
| What is the date of the amending Deed? | |
| Who were the parties to this earlier amending | 13/07/2007 Deed? |
| | Avraham Mansur, Mary Margaret Ostrognay, Amir Mansur, A.C.N. 068 904 549 PTY LTD, Daniel Ben Ludvick Ostrognay |

Who will attend the Meeting of the Fund's Trustees to approve the Deed of Variation and the updates to the Fund's Deed?

Avraham Mansur, Mary Margaret Ostrognay, Amir Mansur, Daniel Ben Ludvick Ostrognay

| Who will chair the meeting? | | |
|--|---|--------|
| | Avraham Mansur | |
| Where and when will that meeting be held? | | |
| Venue | 41 Hyland Street, Bassendean WA 6054 | |
| Date | 01/07/2011 | |
| Time | 09:00 AM | |
| Death Benefits | <u>(</u> | Change |
| Do any of the members of this fund require new death above. | benefit arrangements? This incurs the extra c | ost |
| | No | |
| Fulfillment | <u>c</u> | Change |
| Your details | | |
| Name | Wayne Read | |
| Your address | | |
| | 18 William Street | |
| | Midland, WA, 6056 | |
| Fax Number | 0892741887 | |
| Printing | <u>(</u> | Change |
| Do you want these documents printed and sent to you for | or an extra charge of \$49.50 per set? | |
| | Yes | |
| How many complete sets (\$49.50 each) of the printed/bo | und documents do you require? | |
| | 1 | |
| Update Subscription | <u>c</u> | Change |
| Carbon Credit | <u>(</u> | Change |
| Do you want to offset the carbon dioxide emissions created by your Cleardocs documents for an extra \$2.20 (inc. GST)? We'll give 100% to Carbon Community Foundation for its projects in Tanzania and developing nations. | | |
| | No | |

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