

Superannuation Trust Deed for a Self- Managed Fund

for

Ramsey Super

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A Establishment of the fund

The establishment of the fund

- 1 The person named in Schedule 1 as the 'person establishing the fund' establishes the Ramsey Super as a self-managed superannuation fund under the *Superannuation Industry (Supervision) Act 1993* (Cth). It is an indefinitely continuing superannuation fund.

Purpose of the fund

- 2 The sole or primary purpose of the fund is to provide old age pensions to members on their retirement.

Trustees of the fund

- 3 The initial trustee is named in Schedule 1 of this deed. The trustee accepts the appointment. The fund is vested in the trustees. No other person (including a member) has any legal or beneficial interest in any asset of the fund except to the extent expressly stated elsewhere in this deed. The trustees must manage the fund in accordance with this deed.

Method of decision by trustees under this deed

- 4 Subject to clause 5, if there is more than one trustee they must act jointly.

Meetings of trustees

- 5 Any trustee may call a meeting of trustees by providing 7 days' written notice to each of the other trustees at their address listed in Schedule 1 (or to any other address of a trustee if that trustee has informed each of the other trustees of the other address). The following rules apply to any such meeting:
 - unless agreed to by all the trustees, the meeting may only be within business hours;
 - a trustee may attend the meeting by phone;
 - a quorum for the meeting will be all the trustees, and if all the trustees are not in attendance within 15 minutes after the scheduled time the meeting will be adjourned for 5 business days, to be held at the same time of day (**adjourned meeting**);
 - at the adjourned meeting, the quorum of trustees will be those trustees in attendance;
 - at any meeting, if the trustees are unable to reach a decision unanimously or by majority then decisions will be made by poll, with each trustee having the number of votes equal to the nearest dollar figure (rounded up) representing the value of the benefits of the member whom that trustee represents.

Execution

Executed as a deed.

Dated: 27 AUGUST 2007

Signed sealed and delivered by
Stephen Raymond Ramsey
in the capacity of trustee in the presence of:

Sd'Apice
Signature of witness

Ramsey
Signature of individual

Stephanie d'Apice
Name of witness (please print)

Signed sealed and delivered by
Bernadette Ramsey
in the capacity of trustee in the presence of:

Sd'Apice
Signature of witness

[Signature]
Signature of individual

Stephanie d'Apice
Name of witness (please print)

Signed sealed and delivered

by Stephen Raymond Ramsey in the capacity
of principal in the presence of:

S d'Apice
Signature of witness

SR Ramsey
Signature of individual

Stephanie d'Apice
Name of witness (please print)