

#### **SCHEDULE 2**

# Ramsey Super

### Direction to Trustee

### BINDING DEATH BENEFIT NOMINATION

To: The Trustee(s)

of the Ramsey Super ("Fund")

- 1. I revoke all previous binding death benefit nominations.
- 2. Pursuant to the provisions of Rule 11 of the Trust Deed of the Fund, I Stephen Raymond Ramsey of 42 Harden Ave, Northbridge NSW 2063, being a Member of the Fund, hereby direct the Trustee for the time being of the Fund to pay my Death Benefit on or after my death to the following persons and in the following manner and proportions indicated below:

| Nominated Beneficiaries                            |   |                |  |  |  |
|--|---|----------------|--|--|--|
| Name:  | Bernadette Ramsey   |                |  |  |  |
| Relationship to me:                                | Spouse  |                |  |  |  |
| Type of Benefit<br>Amount/Proportion of<br>Benefit | <ul> <li>Lump Sum</li> <li>Account Based Pension</li> <li>As Lump Sum and/or<br/>Superannuation Income Stream<br/>in part or full as determined by</li> </ul> | 100%<br>%<br>% |  |  |  |
|  | Nominated Beneficiary   |                |  |  |  |

## Notes:

- (i) This Notice must be signed and dated by Stephen Raymond Ramsey in the presence of 2 witnesses, being persons:
  - (a) Each of whom has turned 18; and
  - (b) Neither of whom is a Nominated Beneficiary.
- (ii) Unless revoked by Stephen Raymond Ramsey, this Notice is Non-Lapsing and shall not cease.
- 3. In the event that my Nominated Beneficiary or Beneficiaries referred to above shall fail to survive me for a period of thirty (30) days I direct the trustee to pay or transfer that predeceased Beneficiary's share of my Death Benefit to the Legal Personal Representative of my estate to be dealt with in accordance with my last Will.

4. I acknowledge that this Binding Death Benefit Nomination is made in accordance with Rule 11 of the Governing Rules of the Ramsey Super and that if this nomination is not made and completed correctly the trustee shall treat this nomination as a Non-Binding Death Benefit Nomination.

| Dated: day of                                |  | 20                   | DATE HERE |
|--|--|----------------------|-----------|
| SIGNED by Stephen Raymond Ramsey in the      | )  |                      |           |
| presence of the following witnesses who each | )  |                      |           |
| declare that this document was signed by the | )  |                      | CICALIESE |
| Member in their presence:                    | )  | Janet 1              | SIGN HERE |
|  |  |                      |           |
|  |  | Signature            |           |
| MITNESS                                      | And a second management of the contract of the | Janes Lance          | WITNESS   |
| Signature of Witness                         |  | Signature of Witness |           |
| Robert Hanbury-Brown Name of Witness         |  | Name of Witness      |           |