

DEED OF VARIATION

OF

Ramsey Super

THIS DEED IS DATED: the 23<sup>RD</sup> day of June 20 17 DATE HERE

**PARTIES:**

Stephen Raymond Ramsey of 42 Harden Ave, Northbridge NSW 2063 and Bernadette Ramsey of 42 Harden Ave, Northbridge NSW 2063 ("the Trustees")

Stephen Raymond Ramsey of 42 Harden Ave, Northbridge NSW 2063 and Bernadette Ramsey of 42 Harden Ave, Northbridge NSW 2063 ("the Members")

**RECITALS:**

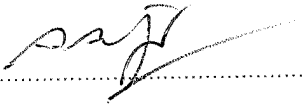
- a) Stephen Raymond Ramsey and Bernadette Ramsey act as Trustees of Ramsey Super ("the Fund").
- b) Stephen Raymond Ramsey and Bernadette Ramsey are the Members of the Fund ("the Members").
- c) The Fund was established by deed dated 27/08/2007 ("the Original Deed").
- d) The Trustees wish to amend the Deed by substituting in place of the existing Clauses those Rules ("the New Rules") in the form annexed and marked as "Annexure A" to this Deed.
- e) Clause 181 of the Fund's existing Deed allows the Trustees to vary the Deed so long as no amendment will reduce a Member's Benefit (as defined in those Clauses). The purpose of the amendment is to enable the Trustee and the Members to take comply with the new superannuation measures by adopting the governing rules as the governing rules of the Fund.
- f) Notwithstanding anything contained in this Deed to the contrary, this Deed does not and shall not:
  - (i) alter the objects of the Fund;
  - (ii) reduce the benefits and entitlements payable to Members;
  - (iii) alter the rights and benefits of existing Members in a manner such that, on the whole, equity between Members is not maintained; or
  - (iv) offend the provisions of any relevant Act or Regulation as they exist, from time to time, or any amendments or variation of any relevant Act or Regulation made after the date of this Deed.

**EXECUTED AS A DEED BY:**

**SIGNED SEALED AND DELIVERED** by )  
Stephen Raymond Ramsey in their capacity )  
as Trustee in the presence of: )



**SIGN HERE**



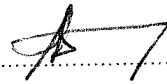
Witness

SUZANNE MARY SWITZER

**WITNESS**

Witness Full Name

**SIGNED SEALED AND DELIVERED** by )  
Bernadette Ramsey in their capacity as )  
Trustee in the presence of: )



**SIGN HERE**



Witness

SUZANNE MARY SWITZER

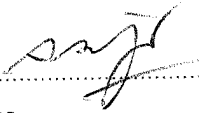
**WITNESS**

Witness Full Name

**Executed by** Stephen Raymond Ramsey in )  
the presence of: )



**SIGN HERE**



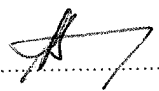
Witness

SUZANNE MARY SWITZER

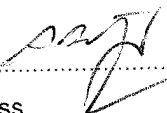
**WITNESS**

Witness Full Name

**Executed by** Bernadette Ramsey in the )  
presence of: )



**SIGN HERE**



Witness

SUZANNE MARY SWITZER

**WITNESS**

Witness Full Name