

DEED OF CONFIRMATION AND RATIFICATION  
– RECORD OF DECISIONS OF THE CURRENT  
MEMBERS

The Hunt Superannuation Fund  
ABN 40 583 212 317

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**Record of decisions of John Geoffrey Hunt and Barbara Izabella Zielinska (“the Current Members”) of  
The Hunt Superannuation Fund ABN 40 583 212 317 (“the Fund”)**

**1. Purpose of Record of Decisions**

**Noted** that the purpose of this record of decisions is to authorise the execution of the Deed of Confirmation and Ratification in the form as sighted by the Current Members to confirm, ratify or rectify as the context may require the issues mentioned in this record of decisions.

**2. Fund Establishment**

**Noted** that the Fund was established by a deed executed on 5 February 1997 (“the Establishment Deed”).

**Noted** that John Geoffrey Hunt was the founder and initial trustee of the Fund (“the Initial Trustee”) appointed under the Establishment Deed.

**Noted** that the Establishment Deed contained the initial governing rules of the Fund, which was subsequently amended by a Deed of Variation dated 15 August 2008 (“the Current Deed”), by which the Fund is currently governed.

**3. Member Admission**

**Noted** that John Geoffrey Hunt and Barbara Izabella Zielinska were admitted as members of the Fund on 5 February 1997.

**Noted** that John Geoffrey Hunt and Barbara Izabella Zielinska are the current members of the Fund (“the Current Members”).

**4. Change of Trustee**

**Noted** that by an Appointment of Additional Trustee, dated 12 June 2000 (“the Appointment of Additional Trustee”) Barbara Izabella Zielinska was appointed as an additional Trustee of the Fund to act in conjunction with John Geoffrey Hunt as the trustees of the Fund (“the Former Trustees”).

**Noted** that the Appointment of Additional Trustee was not prepared in strict accordance with the change of trustee provisions contained in the Establishment Deed, which was in operation at the time of the change in trustee.

**Noted** that both Current members as the then members of the Fund unanimously agreed to appoint Barbara as an additional Trustee of the Fund.

**Decided** that Current Members execute a deed of confirmation and ratification to confirm and ratify the previous appointment of Barbara Izabella Zielinska as an additional Trustee of the Fund on and from 12 June 2000 until she later retired.

**Noted** that by a Deed of Appointment of New Trustee, dated 31 July 2011 ("the Deed of Appointment of New Trustee"), John Geoffrey Hunt and Barbara Izabella Zielinska as the Former Trustees resigned as trustees of the Fund and appointed Huntski Pty Ltd ACN 150 694 018 as the new Trustee of the Fund ("the Fund Trustee").

**Noted** that the Current Deed, which was in operation at the time of the change in trustee, provides a trustee may retire provided that a new trustee is appointed to act in lieu of the retiring trustee but does not provide express authority on the Former Trustees to appoint a new Trustee of the Fund.

**Noted** that the Current Members and the Former Trustees unanimously agreed to the retirement of the Former Trustees and the appointment of the New Trustee as the new Trustee of the Fund.

**Decided** that that Current Members execute a deed of confirmation and ratification to confirm and ratify the previous retirement of the Former Trustees and appointment of the New Trustee as the new Trustee of the Fund on and from 31 July 2011.

#### 5. **Rectification of errors**

**Noted** that the Fund's name appears as "Hunt Superannuation Fund" in the Current Deed and the Deed of Appointment of New Trustee instead of its correct name being, "The Hunt Superannuation Fund".

**Noted** that the date of the establishment of the Fund is incorrectly shown on the Current Deed and the Deed of Appointment of New Trustee as "12th day of June 2000" rather than the correct date of the establishment of the Fund, being "5<sup>th</sup> day of February 1997".

**Noted** that one of the members' name (who is also a director of the Fund Trustee) incorrectly appears as "Barbara Isabella Zielinska" in the Deed of Appointment of New Trustee instead of her correct legal name being, "Barbara Izabella Zielinska".

**Noted** that the definition of 'Deed of Settlement' as it is defined in the Deed of Appointment of New Trustee incorrectly refers to John Geoffrey Hunt and Barbara Izabella Zielinska as having established the Fund when the Fund was solely established by John Geoffrey Hunt.

**Decided** that that Current Members execute a deed of confirmation and ratification to rectify the above errors on the relevant deed(s).

#### 6. **Deed of Confirmation and Ratification**

**Decided** that the Current Members execute a Deed of Confirmation and Ratification to confirm and ratify the following:

- (a) that John Geoffrey Hunt was the initial trustee ("the Initial Trustee") and founder of the Fund upon the establishment of the Fund on 5 February 1997;

- (b) that on 5 February 1997, John Geoffrey Hunt and Barbara Izabella Zielinska were admitted as the members of the Fund;
- (c) that on 12 June 2000 Barbara Izabella Zielinska was validly appointed as an additional Trustee of the Fund in accordance with the governing rules of the Fund in operation at the time of this change of trustee;
- (d) the previous execution and the effect and operation of the Current Deed, by which the Fund is currently governed;
- (e) that on 31 July 2011 the Former Trustees validly resigned as the trustees and appointed the Fund Trustee as the new Trustee of the Fund in accordance with the governing rules of the Fund in operation at the time of this change of trustee;
- (f) that "The Hunt Superannuation Fund" is the same Fund as "Hunt Superannuation Fund" in the Current Deed and Deed of Appointment of New Trustee as evidenced by the Australian Business Number which remains unchanged;
- (g) that "Barbara Isabella Zielinska" as her name appears in the Deed of Appointment of New Trustee is one and the same person as "Barbara Izabella Zielinska" being her correct legal name;
- (h) that all acts carried out by the Initial Trustee, Former Trustees, Fund Trustee and the Current Members of the Fund at all relevant times as being valid since the establishment of the Fund on 5 February 1997;
- (i) that John Geoffrey Hunt and Barbara Izabella Zielinska are the current members of the Fund;
- (j) that the Fund Trustee is the current sole trustee of the Fund;
- (k) that John Geoffrey Hunt and Barbara Izabella Zielinska are the current directors of the Trustee; and
- (l) all parties confirm, agree and acknowledge that they have been and will continue to be bound by the terms of the Current Deed (as ratified) unless and until the terms of the Current Deed are amended in the manner specified in the Current Deed.

**Decided** that the Current Members execute a Deed of Confirmation and Ratification to rectify the following:

- (a) the name of the Fund by deleting "Hunt Superannuation Fund" wherever appearing in the Current Deed and the Deed of Appointment of New Trustee and substituting therefore "The Hunt Superannuation Fund";
- (b) the date of the establishment of the Fund by deleting "12th day of June 2000" wherever appearing in the Current Deed and the Deed of Appointment of New Trustee and substituting therefore "5th day of February 1997";

(c) the name "Barbara Isabella Zielinska" wherever appearing in the Deed of Appointment of New Trustee to her correct legal name being "Barbara Izabella Zielinska"; and

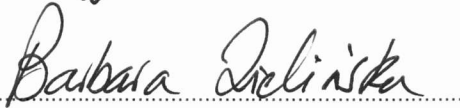
(d) the definition of "Deed of Settlement" as it appears at Clause 1(1) of the Deed of Appointment of New Trustee by deleting the words "...made by John Geoffrey Hunt and Barbara Isabella Zielinska (as trustee) which created the Fund".

Signed as a record of decisions by the Current Members of The Hunt Superannuation Fund ABN 40 583 212 317



.....  
John Geoffrey Hunt – Member

Date: 24 / 1 / 2022



.....  
Barbara Izabella Zielinska – Member

Date: 24 / 1 / 2022

DEED OF CONFIRMATION AND RATIFICATION  
– RECORD OF DECISIONS OF THE FORMER  
TRUSTEES

The Hunt Superannuation Fund  
ABN 40 583 212 317

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**Record of decisions of John Geoffrey Hunt and Barbara Izabella Zielinska (“the Former Trustees”) as the former trustees of The Hunt Superannuation Fund ABN 40 583 212 317 (“the Fund”)**

**1. Purpose of Record of Decisions**

**Noted** that the purpose of this record of decisions is to authorise the execution of the Deed of Confirmation and Ratification in the form as sighted by the Former Trustees to confirm, ratify or rectify as the context may require the issues mentioned in this record of decisions.

**2. Fund Establishment**

**Noted** that the Fund was established by a deed executed on 5 February 1997 (“the Establishment Deed”).

**Noted** that John Geoffrey Hunt was the founder and initial trustee of the Fund (“the Initial Trustee”) appointed under the Establishment Deed.

**Noted** that the Establishment Deed contained the initial governing rules of the Fund, which was subsequently amended by a Deed of Variation dated 15 August 2008 (“the Current Deed”), by which the Fund is currently governed.

**3. Member Admission**

**Noted** that John Geoffrey Hunt and Barbara Izabella Zielinska were admitted as the members of the Fund on 5 February 1997.

**Noted** that John Geoffrey Hunt and Barbara Izabella Zielinska are the current members of the Fund (“the Current Members”).

**4. Change of Trustee**

**Noted** that by an Appointment of Additional Trustee, dated 12 June 2000 (“the Appointment of Additional Trustee”) Barbara Izabella Zielinska was appointed as an additional Trustee of the Fund to act in conjunction with John Geoffrey Hunt as the trustees of the Fund (“the Former Trustees”).

**Noted** that the Appointment of Additional Trustee was not prepared in strict accordance with the change of trustee provisions contained in the Establishment Deed, which was in operation at the time of the change in trustee.

**Noted** that both Current members as the then members of the Fund unanimously agreed to appoint Barbara as an additional Trustee of the Fund.

**Decided** that Former Trustees execute a deed of confirmation and ratification to confirm and ratify the previous appointment of Barbara Izabella Zielinska as an additional Trustee of the Fund on and from 12 June 2000 until she later retired.

**Noted** that by a Deed of Appointment of New Trustee, dated 31 July 2011 ("the Deed of Appointment of New Trustee"), John Geoffrey Hunt and Barbara Izabella Zielinska as the Former Trustees resigned as trustees of the Fund and appointed Huntski Pty Ltd ACN 150 694 018 as the new Trustee of the Fund ("the Fund Trustee").

**Noted** that the Current Deed, which was in operation at the time of the change in trustee, provides a trustee may retire provided that a new trustee is appointed to act in lieu of the retiring trustee but does not provide express authority on the Former Trustees to appoint a new Trustee of the Fund.

**Noted** that the Current Members and the Former Trustees unanimously agreed to the retirement of the Former Trustees and the appointment of the New Trustee as the new Trustee of the Fund.

**Decided** that that Former Trustees execute a deed of confirmation and ratification to confirm and ratify the previous retirement of the Former Trustees and appointment of the New Trustee as the new Trustee of the Fund on and from 31 July 2011.

#### **5. Rectification of errors**

**Noted** that the Fund's name appears as "Hunt Superannuation Fund" in the Current Deed and the Deed of Appointment of New Trustee instead of its correct name being, "The Hunt Superannuation Fund".

**Noted** that the date of the establishment of the Fund is incorrectly shown on the Current Deed and the Deed of Appointment of New Trustee as "12th day of June 2000" rather than the correct date of the establishment of the Fund, being "5<sup>th</sup> day of February 1997".

**Noted** that one of the members' name (who is also a director of the Fund Trustee) incorrectly appears as "Barbara Isabella Zielinska" in the Deed of Appointment of New Trustee instead of her correct legal name being, "Barbara Izabella Zielinska".

**Noted** that the definition of 'Deed of Settlement' as it is defined in the Deed of Appointment of New Trustee incorrectly refers to John Geoffrey Hunt and Barbara Izabella Zielinska as having established the Fund when the Fund was solely established by John Geoffrey Hunt.

**Decided** that that Former Trustees execute a deed of confirmation and ratification to rectify the above errors on the relevant deed(s).

#### **6. Deed of Confirmation and Ratification**

**Decided** that the Former Trustees execute a Deed of Confirmation and Ratification to confirm and ratify the following:

- (a) that John Geoffrey Hunt was the initial trustee ("the Initial Trustee") and founder of the Fund upon the establishment of the Fund on 5 February 1997;



- (b) that on 5 February 1997, John Geoffrey Hunt and Barbara Izabella Zielinska were admitted as the members of the Fund;
- (c) that on 12 June 2000 Barbara Izabella Zielinska was validly appointed as an additional Trustee of the Fund in accordance with the governing rules of the Fund in operation at the time of this change of trustee;
- (d) the previous execution and the effect and operation of the Current Deed, by which the Fund is currently governed;
- (e) that on 31 July 2011 the Former Trustees validly resigned as the trustees and appointed the Fund Trustee as the new Trustee of the Fund in accordance with the governing rules of the Fund in operation at the time of this change of trustee;
- (f) that "The Hunt Superannuation Fund" is the same Fund as "Hunt Superannuation Fund" in the Current Deed and Deed of Appointment of New Trustee as evidenced by the Australian Business Number which remains unchanged;
- (g) that "Barbara Isabella Zielinska" as her name appears in the Deed of Appointment of New Trustee is one and the same person as "Barbara Izabella Zielinska" being her correct legal name;
- (h) that all acts carried out by the Initial Trustee, Former Trustees, Fund Trustee and the Current Members of the Fund at all relevant times as being valid since the establishment of the Fund on 5 February 1997;
- (i) that John Geoffrey Hunt and Barbara Izabella Zielinska are the current members of the Fund;
- (j) that the Fund Trustee is the current sole trustee of the Fund;
- (k) that John Geoffrey Hunt and Barbara Izabella Zielinska are the current directors of the Trustee; and
- (l) all parties confirm, agree and acknowledge that they have been and will continue to be bound by the terms of the Current Deed (as ratified) unless and until the terms of the Current Deed are amended in the manner specified in the Current Deed.

**Decided** that the Former Trustees execute a Deed of Confirmation and Ratification to rectify the following:

- (a) the name of the Fund by deleting "Hunt Superannuation Fund" wherever appearing in the Current Deed and the Deed of Appointment of New Trustee and substituting therefore "The Hunt Superannuation Fund";
- (b) the date of the establishment of the Fund by deleting "12th day of June 2000" wherever appearing in the Current Deed and the Deed of Appointment of New Trustee and substituting therefore "5th day of February 1997";

(c) the name "Barbara Isabella Zielinska" wherever appearing in the Deed of Appointment of New Trustee to her correct legal name being "Barbara Izabella Zielinska"; and

(d) the definition of "Deed of Settlement" as it appears at Clause 1(1) of the Deed of Appointment of New Trustee by deleting the words "...made by John Geoffrey Hunt and Barbara Isabella Zielinska (as trustee) which created the Fund".

Signed as a record of decisions by the Former Trustees of The Hunt Superannuation Fund ABN 40 583 212 317



John Geoffrey Hunt – Former Trustee

Date: 24 / 1 / 2022



Barbara Izabella Zielinska – Former Trustee

Date: 24 / 1 / 2022

DEED OF CONFIRMATION AND RATIFICATION  
– WRITTEN RESOLUTIONS OF THE FUND  
TRUSTEE

The Hunt Superannuation Fund  
ABN 40 583 212 317

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**Written resolutions of the directors of Huntski Pty Ltd ACN 150 694 018 ("the Company") as trustee for  
The Hunt Superannuation Fund ABN 40 583 212 317 ("the Fund")**

*These resolutions are dated on the date that the last director or the sole director signs (ss248A and 248B Corporations Act 2001(Cth))*

**1. Purpose of Resolutions**

**Noted** that the purpose of these written resolutions is to authorise the execution of the Deed of Confirmation and Ratification in the form as sighted by the Company as the trustee of the Fund to confirm, ratify or rectify as the context may require the issues mentioned in these written resolutions.

**2. Fund Establishment**

**Noted** that the Fund was established by a deed executed on 5 February 1997 ("the Establishment Deed").

**Noted** that John Geoffrey Hunt was the founder and initial trustee of the Fund ("the Initial Trustee") appointed under the Establishment Deed.

**Noted** that the Establishment Deed contained the initial governing rules of the Fund, which was subsequently amended by a Deed of Variation dated 15 August 2008 ("the Current Deed"), by which the Fund is currently governed.

**3. Member Admission**

**Noted** that John Geoffrey Hunt and Barbara Izabella Zielinska were admitted as the members of the Fund on 5 February 1997.

**Noted** that John Geoffrey Hunt and Barbara Izabella Zielinska are the current members of the Fund ("the Current Members").

**4. Change of Trustee**

**Noted** that by an Appointment of Additional Trustee, dated 12 June 2000 ("the Appointment of Additional Trustee") Barbara Izabella Zielinska was appointed as an additional Trustee of the Fund to act in conjunction with John Geoffrey Hunt as the trustees of the Fund ("the Former Trustees").

**Noted** that the Appointment of Additional Trustee was not prepared in strict accordance with the change of trustee provisions contained in the Establishment Deed, which was in operation at the time of the change in trustee.

**Noted** that both Current members as the then members of the Fund unanimously agreed to appoint Barbara as an additional Trustee of the Fund.

**Resolved** that Company executes a deed of confirmation and ratification to confirm and ratify the previous appointment of Barbara Izabella Zielinska as an additional Trustee of the Fund on and from 12 June 2000 until she later retired.

**Noted** that by a Deed of Appointment of New Trustee, dated 31 July 2011 ("the Deed of Appointment of New Trustee"), John Geoffrey Hunt and Barbara Izabella Zielinska as the Former Trustees resigned as trustees of the Fund and appointed the Company as the new Trustee of the Fund.

**Noted** that the Current Deed, which was in operation at the time of the change in trustee, provides a trustee may retire provided that a new trustee is appointed to act in lieu of the retiring trustee but does not provide express authority on the Former Trustees to appoint a new Trustee of the Fund.

**Noted** that the Current Members and the Former Trustees unanimously agreed to the retirement of the Former Trustees and the appointment of the Company as the new Trustee of the Fund.

**Resolved** that that Company execute a deed of confirmation and ratification to confirm and ratify the previous retirement of the Former Trustees and appointment of the New Trustee as the new Trustee of the Fund on and from 31 July 2011.

#### 5. **Rectification of Errors**

**Noted** that the Fund's name appears as "Hunt Superannuation Fund" in the Current Deed and the Deed of Appointment of New Trustee instead of its correct name being, "The Hunt Superannuation Fund".

**Noted** that the date of the establishment of the Fund is incorrectly shown on the Current Deed and the Deed of Appointment of New Trustee as "12th day of June 2000" rather than the correct date of the establishment of the Fund, being "5<sup>th</sup> day of February 1997".

**Noted** that one of the members' name (who is also a director of the Fund Trustee) incorrectly appears as "Barbara Isabella Zielinska" in the Deed of Appointment of New Trustee instead of her correct legal name being, "Barbara Izabella Zielinska".

**Noted** that the definition of 'Deed of Settlement' as it is defined in the Deed of Appointment of New Trustee incorrectly refers to John Geoffrey Hunt and Barbara Izabella Zielinska as having established the Fund when the Fund was solely established by John Geoffrey Hunt.

**Resolved** that that the Company executes a deed of confirmation and ratification to rectify the above errors on the relevant deed(s).

#### 6. **Deed of Confirmation and Ratification**

**Resolved** that the Company executes a Deed of Confirmation and Ratification to confirm and ratify the following:

- (a) that John Geoffrey Hunt was the initial trustee ("the Initial Trustee") and founder of the Fund upon the establishment of the Fund on 5 February 1997;
- (b) that on 5 February 1997, John Geoffrey Hunt and Barbara Izabella Zielinska were admitted as the members of the Fund;


- (c) that on 12 June 2000 Barbara Izabella Zielinska was validly appointed as an additional Trustee of the Fund in accordance with the governing rules of the Fund in operation at the time of this change of trustee;
- (d) the previous execution and the effect and operation of the Current Deed, by which the Fund is currently governed;
- (e) that on 31 July 2011 the Former Trustees validly resigned as the trustees and appointed the Fund Trustee as the new Trustee of the Fund in accordance with the governing rules of the Fund in operation at the time of this change of trustee;
- (f) that "The Hunt Superannuation Fund" is the same Fund as "Hunt Superannuation Fund" in the Current Deed and Deed of Appointment of New Trustee as evidenced by the Australian Business Number which remains unchanged;
- (g) that "Barbara Isabella Zielinska" as her name appears in the Deed of Appointment of New Trustee is one and the same person as "Barbara Izabella Zielinska" being her correct legal name;
- (h) that all acts carried out by the Initial Trustee, Former Trustees, Fund Trustee and the Current Members of the Fund at all relevant times as being valid since the establishment of the Fund on 5 February 1997;
- (i) that John Geoffrey Hunt and Barbara Izabella Zielinska are the current members of the Fund;
- (j) that the Fund Trustee is the current sole trustee of the Fund;
- (k) that John Geoffrey Hunt and Barbara Izabella Zielinska are the current directors of the Trustee; and
- (l) all parties confirm, agree and acknowledge that they have been and will continue to be bound by the terms of the Current Deed (as ratified) unless and until the terms of the Current Deed are amended in the manner specified in the Current Deed.

**Resolved** that the Company executes a Deed of Confirmation and Ratification to rectify the following:

- (a) the name of the Fund by deleting "Hunt Superannuation Fund" wherever appearing in the Current Deed and the Deed of Appointment of New Trustee and substituting therefore "The Hunt Superannuation Fund";
- (b) the date of the establishment of the Fund by deleting "12th day of June 2000" wherever appearing in the Current Deed and the Deed of Appointment of New Trustee and substituting therefore "5th day of February 1997";
- (c) the name "Barbara Isabella Zielinska" wherever appearing in the Deed of Appointment of New Trustee to her correct legal name being "Barbara Izabella Zielinska"; and


- (d) the definition of "Deed of Settlement" as it appears at Clause 1(1) of the Deed of Appointment of New Trustee by deleting the words "...made by John Geoffrey Hunt and Barbara Isabella Zielinska (as trustee) which created the Fund".

Signed as written resolutions by the directors of Huntski Pty Ltd ACN 150 694 018 as the trustee of the Fund

  
.....

John Geoffrey Hunt – Director

Date: 24 / 1 / 2022

  
.....

Barbara Isabella Zielinska – Director

Date: 24 / 1 / 2022

# DEED OF CONFIRMATION AND RATIFICATION

The Hunt Superannuation Fund

ABN 40 583 212 317

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**THIS DEED** is made on the date set out in the Reference Schedule

**BY** the individuals named in the Reference Schedule as the Current Members  
("Members")

**AND BY** the individuals named in the Reference Schedule as the Former Trustees  
("Former Trustees")

**AND BY** the company named in the Reference Schedule as the Trustee  
("Trustee")

**RECITALS**

- A. John Geoffrey Hunt was the founder and the initial trustee ("the Initial Trustee") and executed a trust deed on 5 February 1997 ("the Establishment Deed") establishing a superannuation fund known as "The Hunt Superannuation Fund" ABN 40 583 212 317 ("the Fund") for the sole purpose of providing superannuation benefits for the member(s) of the Fund.
- B. John Geoffrey Hunt and Barbara Izabella Zielinska were admitted as the members of the Fund on 5 February 1997.
- C. By an Appointment of Additional Trustee dated 12 June 2000 ("the Appointment of Additional Trustee") Barbara Izabella Zielinska was appointed as an additional Trustee of the Fund to act in conjunction with John Geoffrey Hunt as the trustees of the Fund ("the Former Trustees").
- D. The Establishment Deed contained the initial governing rules of the Fund, which was subsequently amended by a Deed of Variation dated 15 August 2008 ("the Current Deed").
- E. By a Deed of Appointment of New Trustee dated 31 July 2011 ("the Deed of Appointment of New Trustee") the Former Trustees resigned as trustees of the Fund and Huntski Pty Ltd ACN 150 694 018 was appointed as the new Trustee of the Fund in their place.
- F. By executing this Deed, all parties wish to confirm, ratify the effect and operation of the Establishment Deed, the Appointment of Additional Trustee, the Current Deed and the Deed of Appointment of New Trustee.
- G. By executing this Deed, all parties wish to confirm that the Members are the current members of the Fund and that the Trustee is the current trustee of the Fund.
- H. The parties to this Deed wish to rectify any errors in one or more of the deed(s) above as outlined in this Deed including the name of the Fund, the date of establishment of the Fund and the name of Barbara Izabella Zielinska.
- I. The parties to this Deed wish to confirm and ratify all acts carried out by the Initial Trustee, Former Trustees, Trustee and the Members of the Fund at all relevant times as being valid since the establishment of the Fund.

- J. All parties to this Deed are of the opinion that this Deed of Confirmation and Ratification will not result in the Fund becoming non-complying and does not breach the *Superannuation Industry (Supervision) Act 1993* (Cth) or result in a reduction of a member's accrued benefit.
- K. The execution of this Deed does not and is not intended to constitute a resettlement of the Fund or the establishment of a new superannuation entity.

## **OPERATIVE PART**

### **1. Confirmation and Ratification**

- 1.1 With effect on and from the date of this Deed, all parties to this Deed confirm and ratify the following:
- (a) that the Initial Trustee was the initial trustee and founder of the Fund upon the establishment of the Fund on 5 February 1997;
  - (b) that on 5 February 1997, John Geoffrey Hunt and Barbara Izabella Zielinska were admitted as the members of the Fund;
  - (c) that on 12 June 2000 Barbara Izabella Zielinska was validly appointed as an additional Trustee of the Fund in accordance with the governing rules of the Fund in operation at the time of this change of trustee;
  - (d) the previous execution and the effect and operation of the Current Deed, by which the Fund is currently governed;
  - (e) that on 31 July 2011 the Former Trustees validly resigned as the trustees and appointed the Fund Trustee as the new Trustee of the Fund in accordance with the governing rules of the Fund in operation at the time of this change of trustee;
  - (f) that "The Hunt Superannuation Fund" is the same Fund as "Hunt Superannuation Fund" in the Current Deed and Deed of Appointment of New Trustee as evidenced by the Australian Business Number which remains unchanged;
  - (g) that "Barbara Isabella Zielinska" as her name appears in the Deed of Appointment of New Trustee is one and the same person as "Barbara Izabella Zielinska" being her correct legal name;
  - (h) that all acts carried out by the Initial Trustee, Former Trustees, Fund Trustee and the Current Members of the Fund at all relevant times as being valid since the establishment of the Fund on 5 February 1997;
  - (i) that John Geoffrey Hunt and Barbara Izabella Zielinska are the current members of the Fund;
  - (j) that the Fund Trustee is the current sole trustee of the Fund;
  - (k) that John Geoffrey Hunt and Barbara Izabella Zielinska are the current directors of the Trustee;

and

- (l) all parties confirm, agree and acknowledge that they have been and will continue to be bound by the terms of the Current Deed (as ratified) unless and until the terms of the Current Deed are amended in the manner specified in the Current Deed.

## **2. Rectification**

2.1 With effect on and from the date of this Deed, all parties to this Deed rectify the following:

- (a) the name of the Fund by deleting "Hunt Superannuation Fund" wherever appearing in the Current Deed and the Deed of Appointment of New Trustee and substituting therefore "The Hunt Superannuation Fund";
- (b) the date of the establishment of the Fund by deleting "12th day of June 2000" wherever appearing in the Current Deed and the Deed of Appointment of New Trustee and substituting therefore "5th day of February 1997";
- (c) the name "Barbara Isabella Zielinska" wherever appearing in the Deed of Appointment of New Trustee to her correct legal name being "Barbara Izabella Zielinska"; and
- (d) the definition of "Deed of Settlement" as it appears at Clause 1(1) of the Deed of Appointment of New Trustee by deleting the words "...made by John Geoffrey Hunt and Barbara Isabella Zielinska (as trustee) which created the Fund".

## **3. Governing law**

3.1 This Deed shall be governed and construed in accordance with the laws of the State or Territory in which the Fund is located and parties submit to the jurisdiction of the courts of that State or Territory and of the Commonwealth of Australia.

## **4. No resettlement**

4.1 The parties to this Deed confirm that the execution of this Deed does not and is not intended to constitute a resettlement of the Fund.

*[The rest of this page is blank and the next page is the Reference Schedule]*

**REFERENCE SCHEDULE – The Hunt Superannuation Fund ABN 40 583 212 317**

**Date of Deed**

24 / 1 / 2022

**Name of Current Members**

John Geoffrey Hunt of 35 Barry Street, Neutral Bay NSW

Barbara Izabella Zielinska of 35 Barry Street, Neutral Bay NSW

**Name of Former Trustees**

John Geoffrey Hunt of 35 Barry Street, Neutral Bay NSW

Barbara Izabella Zielinska of 35 Barry Street, Neutral Bay NSW

**Name of Trustee**

Huntski Pty Ltd ACN 150 694 018 whose registered office is 35 Barry Street, Neutral Bay NSW

**Name and Current Deed of Fund**

The Hunt Superannuation Fund ABN 40 583 212 317 established by a deed dated 5 February 1997 and subsequently amended by a Deed of Variation dated 15 August 2008, by which the Fund is currently governed.

EXECUTED AS A DEED

Signed by  
**John Geoffrey Hunt**  
as **Member** in the presence of:

)  
)  
)  
)  
)  
)



Signature of Witness

John Geoffrey Hunt

TIMOTHY RICHARD RICE

Name of Witness in Full

57A ALBERT STREET LEICHHARDT NSW 2040

Address of Witness in Full

Signed by  
**Barbara Izabella Zielinska**  
as **Member** in the presence of:

)  
)  
)  
)  
)  
)



Signature of Witness

Barbara Izabella Zielinska

TIMOTHY RICHARD RICE

Name of Witness in Full

57A ALBERT STREET LEICHHARDT NSW 2040

Address of Witness in Full

Signed by  
**John Geoffrey Hunt**  
as **Former Trustee** in the presence of:

)  
)  
)  
)  
)  
)  
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)  
)  
)

  
.....

Signature of Witness

  
.....

**John Geoffrey Hunt**

TIMOTHY RICHARD RICE  
.....


Name of Witness in Full

57A ALBERT STREET LEICHHARDT NSW 2040  
.....

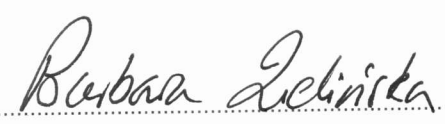
Address of Witness in Full

Signed by  
**Barbara Izabella Zielinska**  
as **Former Trustee** in the presence of:

)  
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Signature of Witness

  
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**Barbara Izabella Zielinska**

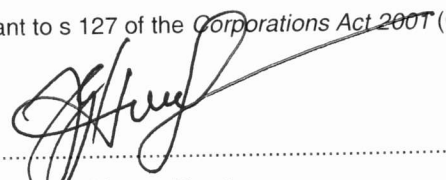
TIMOTHY RICHARD RICE  
.....

Name of Witness in Full

57A ALBERT STREET LEICHHARDT NSW 2040  
.....

Address of Witness in Full

Executed by **Huntski Pty Ltd ACN 150 694 018**  
as Trustee  
pursuant to s 127 of the *Corporations Act 2001* (Cth):

  
.....

John Geoffrey Hunt – Director

  
.....

Barbara Izabella Zielinska – Director