

- 6. The New Trustee hereby covenants to indemnify and hold harmless the Original Trustees in respect of any and all liability arising under any guarantees which they may have provided on behalf of the Fund and shall further indemnify and hold harmless the Original Trustees in respect of any and all claims costs and liabilities whether actual or potential which may arise against the Original Trustees in their capacity as trustees of the Fund including all claims costs and liabilities of whatsoever nature arising in respect of the Fund or any business activity conducted on behalf of the Fund by the Original Trustees.
- 7. The New Trustee covenants and agrees to be bound by and observe and administer the trust powers, discretion and obligations conferred by the Trust Deed as if it were named in the Trust Deed as the trustee of the Fund.
- 8. This instrument is intended to be and will take effect as a deed notwithstanding any lack of formality in its form, execution or attestation.

EXECUTED AS A DEED

SIGNED as a deed by)
MICHAEL NICHOLAS TKACZUK)
 and **PRISCILLA GRACE JORDAN**)
 as the Original Trustees of the)
 PJ & MT Super Fund in the presence of:)

M N Tkaczuk
 Signature of **Michael Nicholas Tkaczuk**

P Jordan
 Signature of **Priscilla Grace Jordan**

[Signature]
 Signature of independent adult witness

Joseph Fuchnikawicz
 Print full name of independent adult witness

EXECUTED as a deed by)
MT AND PGJ PTY LTD ACN 611 100 675 as)
 the New Trustee in accordance with the)
Corporations Act 2001 (Cth):)

M N Tkaczuk
 Signature of Director
Michael Nicholas Tkaczuk

P Jordan
 Signature of Director
Priscilla Grace Jordan