



SMSF DEED OF REMOVAL AND APPOINTMENT OF A TRUSTEE

MARILYN ZACHARIA SUPER FUND

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DEED OF Removal AND APPOINTMENT OF TRUSTEE

Date

1/2/2022

Parties

1. DEBORAH BAILEY of 7014 GREAT EASTERN HIGHWAY, BEECHINA, WA 6556 and MARILYN ZACHARIA of 15 CLARKSON RD, BULLSBROOK, WA 6084 (the "Current Trustee").
2. BRADLEY ROBERT WOODGATE of 12 PANORAMIC TCE, KALAMUNDA, WA 6076 and DEBORAH BAILEY of 7014 GREAT EASTERN HIGHWAY, BEECHINA, WA 6556 (the "New Trustee").

Recitals

- A. The Current Trustee acts as Trustee of The MARILYN ZACHARIA SUPER FUND.
- B. The Fund was established by deed dated 06 July 2009 ("the Deed") and subsequently varied on 1 February 2022.
- C. DEBORAH BAILEY is the Member ("the Member") of the Fund.

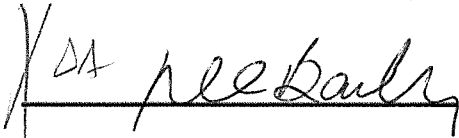
Provisions

1. The Current Trustee of the Fund hereby removes the Current Trustee pursuant to Rule 38 of the Fund's Rules.
2. The Current Trustee of the Fund hereby appoints the New Trustee as Trustee of the Fund pursuant to Rule 19 of the Fund's Rules.
3. The New Trustee by its execution of this Deed accepts the appointment as Trustee of the Fund and to be bound by the governing rules of the Fund.
4. The change in Trustee effected by this Deed does not result in a resettlement of the Fund at law, equity or under any Superannuation Laws.

EXECUTED AS A DEED BY:

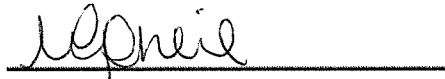
The Current Trustee

DEBORAH BAILEY of 7014 GREAT EASTERN HIGHWAY, BEECHINA, WA 6556 and MARILYN ZACHARIA of 15 CLARKSON RD, BULLSBROOK, WA 6084:

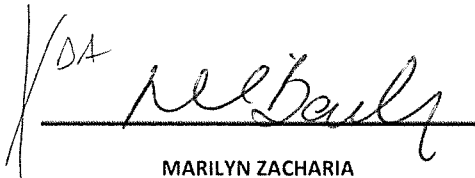


DEBORAH BAILEY
Current Trustee

Dated: 1/2/22

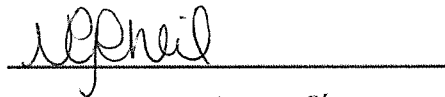


NAOMI O'NEIL
Witness Name / Signature



MARILYN ZACHARIA
Current Trustee

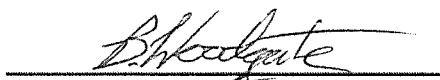
Dated: 1/2/22



NAOMI O'NEIL
Witness Name / Signature

The New Trustee

BRADLEY ROBERT WOODGATE of 12 PANORAMIC TCE, KALAMUNDA, WA 6076 and DEBORAH BAILEY of 7014 GREAT EASTERN HIGHWAY, BEECHINA, WA 6556:

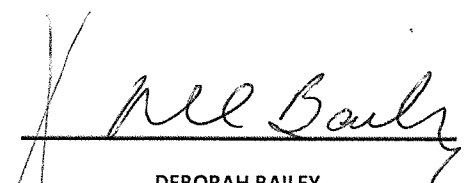


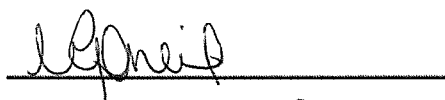
BRADLEY ROBERT WOODGATE
New Trustee

Dated: 1/2/22



NAOMI O'NEIL
Witness Name / Signature


DEBORAH BAILEY
New Trustee


NAOMI O'NEIL
Witness Name / Signature

Dated: 1/2/22