



SMSF DEED OF REMOVAL AND APPOINTMENT OF A TRUSTEE

MARILYN ZACHARIA SUPER FUND

**I certify that this document
is a true and correct copy
of the original.**

Lindsay Raymond Carter
Certified Practising Accountant
Unit 4, 4 - 10 Farrall Rd
MIDVALE WA 6056

Lindsay Carter

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DEED OF Removal AND APPOINTMENT OF TRUSTEE

Lindsay Carter

Date

1/2/2022

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Certified Practising Accountant
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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.

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EXECUTED AS A DEED BY:

Lindsay Carter

Lindsay Raymond Carter
Certified Practising Accountant
Unit 4, 4 - 10 Farrall Rd
MIDVALE WA 6056

The Current Trustee

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

DA Deborah Bailey

DEBORAH BAILEY
Current Trustee

Dated: 1/2/22

Naomi O'Neil

NAOMI O'NEIL
Witness Name / Signature

DA Marilyn Zacharia

MARILYN ZACHARIA
Current Trustee

Dated: 1/2/22

Naomi O'Neil

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:

B Woodgate

BRADLEY ROBERT WOODGATE
New Trustee

Dated: 1/2/22

Naomi O'Neil

NAOMI O'NEIL
Witness Name / Signature

Deborah Bailey
DEBORAH BAILEY
New Trustee

Dated: 1/2/22

Naomi O'Neil
NAOMI O'NEIL
Witness Name / Signature

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