

## **GOVERNING RULES**

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This Deed is dated the 11<sup>th</sup> day of September 2017

### **PARTIES**

The parties to this Deed are named in the Reference Schedule.

### **BACKGROUND**

- A. The parties to this Deed wish to establish and maintain an indefinitely continuing superannuation fund for the purposes of the provision of benefits for Member(s) and their dependants in accordance with the SIS Act.
- B. The Trustee named in the Reference Schedule is the first Trustee.
- C. The Initial Member(s) named in the Reference Schedule are the first Member(s) of the Fund.
- D. It is intended that the Fund will be administered as a Self Managed Superannuation Fund regulated under the provisions of the SIS Act.

## **1. OPERATIVE PROVISIONS**

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- 1.1 The parties to this Deed hereby establish a superannuation fund which is to be known by the name referred to in the Reference Schedule ("the Fund").
- 1.2 The Fund commences and comes into operation on the date of this Deed.

## **2. INTERPRETATION AND DEFINITIONS**

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### **2.1 Interpretation**

In this Deed, unless the contrary intention appears or is implicit from the context:-

- (a) The singular includes the plural and vice versa;
- (b) Headings are for convenience and reference only and do not affect the interpretation of this Deed;
- (c) A reference to a clause, paragraph, sub-paragraph or schedule is a reference to a clause, paragraph, sub-paragraph or schedule of this Deed;
- (d) An expression importing a natural person includes a body corporate, partnership, joint venture, association or other legal entity;
- (e) A reference to a statute, statutory provision or regulation or other instrument includes all amendments, consolidations or replacements thereof and includes all other declarations, modifications or other statutory instruments made under them;
- (f) A reference to a party to a document includes that party's Legal Personal Representatives, successors and permitted assigns;
- (g) A covenant or agreement on the part of or for the benefit of two or more persons binds or benefits them jointly and severally;

Executed as a deed on the date appearing on page 1.

Executed for and on behalf of

ME AND AV (SMSF) PTY LTD  
A.C.N. 621 535 233

in their capacity as Trustee

  
.....  
Director

  
.....  
Director or Secretary

OR

.....  
Sole Director / Secretary

Signed Sealed and Delivered by  
ESPOSITO, MASSIMO  
in their capacity as Initial Member  
in the presence of:


  
.....  
Witness (Signature)

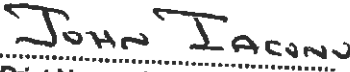
  
.....  
ESPOSITO, MASSIMO

  
.....  
Print Name of Witness

Signed Sealed and Delivered by  
VELARDI, ANGELINA  
in their capacity as Initial Member  
in the presence of:

  
.....  
Witness (Signature)

  
.....  
VELARDI, ANGELINA

  
.....  
Print Name of Witness