

B & A Williamson Super Fund Deed of Appointment and Removal of Trustee

Alison Williamson

William Williamson

Tombal Pty Ltd A.C.N. 640 503 582

THIS DEED is made on *18 August 2020* at *12:20* am/pm

BETWEEN Alison Williamson and William Williamson ("Retiring Trustees")

AND Alison Williamson and William Williamson ("Members")

AND Tombal Pty Ltd A.C.N. 640 503 583 ("New Trustee")

BACKGROUND

- A. The Retiring Trustees are the trustees of the B & A Williamson Super Fund ("Fund") which was created by a deed dated 25 June 2010 ("Deed").
- B. The Members are all the members of the Fund.
- C. By clause 6.5 of the Deed a trustee may retire as trustee of the Fund so long as a new trustee has first been appointed as trustee of the Fund.
- D. The Members have resolved to appoint the new Trustee as trustee of the Fund.
- E. The Members have resolved to remove the Retiring Trustees as trustees of the Fund.
- F. The Retiring Trustees have resolved to transfer the assets of the Fund to the New Trustee.

OPERATIVE PART

- 1. The Members appoint the new Trustee as trustee of the Fund.
- 2. The Members remove the Retiring Trustees as trustees of the Fund.
- 3. The New Trustee consents to the appointment as trustee of the Fund.
- 4. The Retiring Trustees will transfer the assets of the Fund to the New Trustee.

Executed as a Deed

Signed in my presence by)
William Williamson as Retiring Trustee)
with whom I am personally acquainted)
or as to whose identity I am satisfied:

K Roberts
Witness

William Williamson
William Williamson

KAREN ROBERTS 41 LIME ST. GEURIE
(print name and address) NSW 2818

Signed in my presence by)
Alison Williamson as Retiring Trustee)
with whom I am personally acquainted)
or as to whose identity I am satisfied:

Roberts
Witness

Alison Williamson
Alison Williamson

KAREN ROBERTS, 41 LIME ST
(print name and address) GEURIE NSW 2818

Signed in my presence by)
William Williamson as Member)
with whom I am personally acquainted)
or as to whose identity I am satisfied:

Roberts
Witness

William Williamson
William Williamson

KAREN ROBERTS, 41 LIME ST
(print name and address) GEURIE NSW 2818

Signed in my presence by)
Alison Williamson as Member)
with whom I am personally acquainted)
or as to whose identity I am satisfied:

Roberts
Witness

Alison Williamson
Alison Williamson

KAREN ROBERTS, 41 LIME ST
(print name and address) GEURIE NSW 2818

Signed by Tombal Pty Ltd A.C.N. 640 503 583 in accordance with Section 127 of the Corporations Act

William Williamson
William Williamson (Director)

Alison Williamson
Alison Williamson (Director)

REGISTERED
27/8/2020
BK 4777 NO 683



TOMBAL PTY LTD

A.C.N. 640 503 583

MINUTES – RESOLUTION OF DIRECTORS

We, William Williamson and Alison Williamson, being all the directors of Tombal Pty Ltd state that we are in favour of the Resolutions set out in this document.

1. The members of the B & A Williamson Super Fund have decided to appoint Tombal Pty Ltd as trustee of the Fund.
2. It was resolved to consent to the appointment and the company will execute a deed to that effect.

Dated: 18 August 2020

William Williamson

William Williamson
Director

Alison Williamson

Alison Williamson
Director

SUPERANNUATION INDUSTRY (SUPERVISION) ACT 1993

SECTION 118

TOMBAL PTY LTD

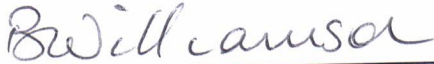
A.C.N. 640 503 583

TRUSTEE'S CONSENT

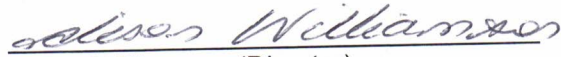
Tombal Pty Ltd consents to being appointed as the trustee of the B & A Williamson Super Fund.

Dated: 18 August 2020

Signed by Tombal Pty Ltd A.C.N. 640 503 583 in accordance with Section 127 of the Corporations Act



William Williamson (Director)



Alison Williamson (Director)

SUPERANNUATION INDUSTRY (SUPERVISION) ACT 1993

SECTION 118

TOMBAL PTY LTD

A.C.N. 640 503 583

DIRECTORS CONSENT

1. We, William Williamson and Alison Williamson consent to being directors of Tombal Pty Ltd ("Company").
2. We are aware that the Company will be the trustee of the above superannuation fund.
3. We are not disqualified persons as set out in the Superannuation Industry (Supervision) Act 1993 as:
 - (a) We have not at any time:
 - (i) been convicted of any offence relating to dishonest conduct under any law of any State or any country; or
 - (ii) had a civil penalty order under that Act made against us;
 - (b) We are not undischarged bankrupts under any law of any State or any country;
 - (c) Our property is not subject to control in a bankruptcy context by any person under any law of any State or any country; or
 - (d) During the last three years we have not entered into any assignment, arrangement or composition with our creditors under any law of any State or any country.

Dated: 18 August 2020



William Williamson
Director



Alison Williamson
Director