

**ORMROD SUPER FUND
(FUND)**

**NOTICE TO MEMBERS OF
VARIATION TO TRUST DEED**

Dear Robert William Ormrod

This notice to members explains the nature and purpose of the variation to the trust deed for the Fund that has recently been effected.

Nature and Purpose

The nature and purpose of the variation to the trust deed is in order to:

- ensure the Fund complies and will continue to comply with the self managed superannuation fund (**SMSF**) requirements of the *Superannuation Industry (Supervision) Act 1993 (SIS Act)* and the *Superannuation Industry (Supervision) Regulations 1994 (SIS Regulations)*; and
- ensure the Fund is most effectively managed for the benefit of members and their dependants by providing the trustee with relevant and current powers and instructions.

Essentially, the governing rules of the Fund have been replaced with new governing rules which reflect these requirements.

Accrued Benefits

The variation was drafted in accordance with the requirements and limitations of the variation clause of the trust deed for the Fund and accordingly, no members' accrued benefits have been varied or adversely affected in any way.

DATED 26/4/2021

Signed on behalf of the Trustee

**ORMROD SUPER PTY LTD
ACN 649 712 078**

Written Resolution of the sole Director of the Company on 26 April 2021

CERTIFICATE OF INCORPORATION: It was reported that all matters in connection with the incorporation of the Company had been attended to and the Certificate of Incorporation bearing ACN 649 712 078 was noted.

ADOPTION OF CONSTITUTION: The constitution of the Company was noted, along with the *Written Resolution of the sole Shareholder* being the first resolution of the Company in which the sole shareholder had adopted the constitution.

APPOINTMENT OF OFFICEHOLDERS: It was noted that the following persons had been appointed as officeholders of the Company as from the date of incorporation:

Robert William Ormrod	Director
Robert William Ormrod	Secretary

AUDITOR/S: RESOLVED that no auditors of the Company be appointed for the current financial year.

NO COMMON SEAL: RESOLVED that the Company not adopt a common seal and that the directors and secretaries of the Company be authorised to execute documents on behalf of the Company in accordance with Section 127 of the Act.

ISSUE OF SHARES TO SUBSCRIBERS: ACKNOWLEDGED that having received the *Application For Initial Shares* and the required payment for the shares, the following shares have been issued on incorporation:-

Shareholder Name	Number of Shares	Class of Shares	Amount Paid
Robert William Ormrod	50	ORD	\$50.00

It was directed that the abovenamed shareholders be registered as the holders of such shares respectively and that share certificates be issued to each respective shareholder.

SHARE CERTIFICATES: RESOLVED that authority is hereby given for the issue of any relevant share certificates in connection with any allotment or transfer of shares in the Company.

BOOKS: RESOLVED that the Company maintain the registers required by the Corporations Act and such other financial records that:-

- a) correctly record and explain the Company's transactions and financial position and performance; and
- b) would enable true and fair financial statements to be prepared and

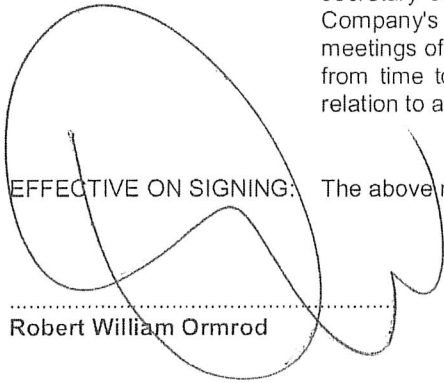
audited.

REPRESENTATION:

RESOLVED that the Company hereby appoints each of the directors and the secretary separately as its representatives for the purpose of attending on the Company's behalf at all meetings of shareholders, whether general meetings or meetings of any class, in companies in which the Company may be a shareholder from time to time with full power to vote in the name of the Company at or in relation to any such meetings.

EFFECTIVE ON SIGNING:

The above resolutions will take effect upon signing by the director.



Robert William Ormrod

ORMROD SUPER PTY LTD
ACN 649 712 078

Written Resolution of the sole Shareholder of the Company on 26 April 2021

CERTIFICATE OF
INCORPORATION:

It was noted that all matters in connection with the incorporation of the Company had been attended to and the Certificate of Incorporation bearing ACN 649 712 078 was noted.

ADOPTION OF
CONSTITUTION:

A copy of the proposed constitution for the Company was noted.

RESOLVED by special resolution to adopt the constitution as the constitution for the Company as from the date of incorporation.

APPOINTMENT OF
OFFICEHOLDERS:

It was noted that the following persons have consented to act, and have been appointed as, officeholders of the Company as from the date of incorporation:

Robert William Ormrod
Robert William Ormrod

Director
Secretary

PUBLIC OFFICER:

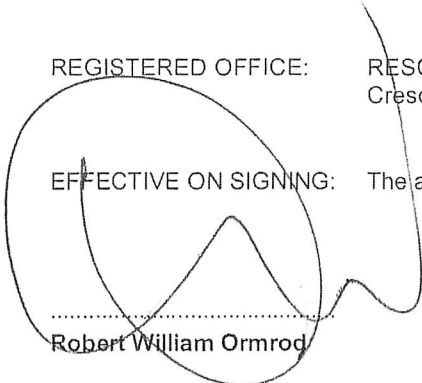
RESOLVED that Robert William Ormrod of 24 Francis Crescent Mount Evelyn VIC 3796 be appointed Public Officer of the Company and that the Commissioner of Taxation be advised of such appointment.

REGISTERED OFFICE:

RESOLVED that the registered office of the Company be at 24 Francis Crescent Mount Evelyn VIC 3796.

EFFECTIVE ON SIGNING:

The above resolutions will take effect upon signing by the shareholder.


.....
Robert William Ormrod

**ORMROD SUPER FUND
(FUND)**

**ORMROD SUPER PTY LTD
(ACN 649 712 078)
(COMPANY)**

**RESOLUTION OF THE SOLE DIRECTOR
MADE UNDER THE CONSTITUTION OF THE COMPANY**

I, the undersigned:

Robert William Ormrod

being the sole director of the Company, acting in its capacity as trustee for the Fund, do hereby resolve as follows:

VARIATION TO TRUST DEED: That under clause 21 of the trust deed for the Fund, the Company join with the member of the Fund to vary the trust deed in the manner set out in the deed of variation produced with this resolution, it being noted that the variation is in accordance with the requirements and within the limitations of clause 21 of the trust deed.

EXECUTION OF DEED OF VARIATION: That the Company execute the deed of variation in accordance with its constitution and arrange for the stamping of the deed of variation and governing rules (if applicable).

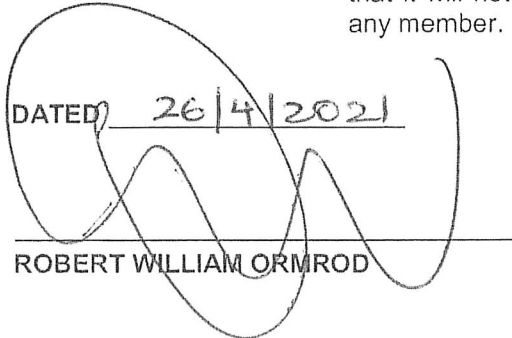
CONTINUING MEMBERS: That under the trust deed as varied, the following continuing member be confirmed as member of the Fund:

MEMBER NAME

Robert William Ormrod

NOTICE: That a written statement be given to each of the members explaining the nature and purpose of the variation and the fact that it will not have any effect on the entitlements or rights of any member.

DATED 26/4/2021



ROBERT WILLIAM ORMROD

**ORMROD SUPER FUND
(Fund)**

**CONSENT TO ACT AS DIRECTOR OF A CORPORATE TRUSTEE OF
A SUPERANNUATION FUND**

under section 118 of the Superannuation Industry (Supervision) Act 1993

I, the undersigned:

Robert William Ormrod

of 24 Francis Crescent
Mount Evelyn VIC 3796

being a director of **ORMROD SUPER PTY LTD (ACN 649 712 078)**, in its capacity as trustee for the Fund (**Corporate Trustee**), do hereby consent to act as a director of a corporate trustee of a superannuation fund and declare that:

- 1 I am not *disqualified from acting as a director of the Corporate Trustee under the *Superannuation Industry (Supervision) Act 1993*;
- 2 I will notify the Corporate Trustee and the Australian Taxation Office immediately if I am for any reason disqualified from continuing to act as a director of the Corporate Trustee; and
- 3 I understand my obligations and responsibilities as a director of the Corporate Trustee of the Fund.

DATED 26/4/2021



ROBERT WILLIAM ORMROD

* Note re: disqualification

The Superannuation Industry (Supervision) Act 1993 provides that the following persons are disqualified from acting as a director of a Corporate Trustee:

1. Persons who have prior convictions involving dishonest conduct, wherever or whenever such conviction may have occurred.
2. Persons who are insolvent, bankrupt, or have entered into arrangements, assignments or compositions with creditors under Part X of the *Bankruptcy Act 1966* (Cth) or a similar foreign law.
3. Persons in relation to whom a civil penalty order has been made under the Superannuation Industry (Supervision) Act 1993.
4. Persons expressly declared not to be "fit and proper" persons under sections 126A(3) or 126H(5) of the Superannuation Industry (Supervision) Act 1993.

**ORMROD SUPER FUND
(FUND)**

**ORMROD SUPER PTY LTD
(ACN 649 712 078)
(COMPANY)**

**RESOLUTION OF THE SOLE DIRECTOR
MADE UNDER THE CONSTITUTION OF THE COMPANY**

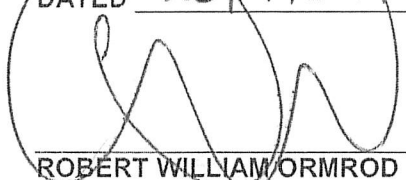
I, the undersigned:

Robert William Ormrod

being the sole director of the Company, do hereby resolve as follows:

DEED OF
APPOINTMENT AND
RETIREMENT OF
TRUSTEE:

That the Company consent to and accept its appointment as trustee of the Fund and execute the Deed of Appointment and Retirement of Trustee produced with this resolution to accept the transfer of trusteeship of the Fund to the Company, and further to advise the Australian Taxation Office of the change directorship of the Company and membership of the Fund.

DATED 26/4/2021

ROBERT WILLIAM ORMROD

**ORMROD SUPER FUND
(FUND)**

RESOLUTION OF THE MEMBERS

We, the undersigned:

Robert William Ormrod

Janet Marie Ormrod

being all of the members of the Fund (**Members**), do hereby resolve as follows:

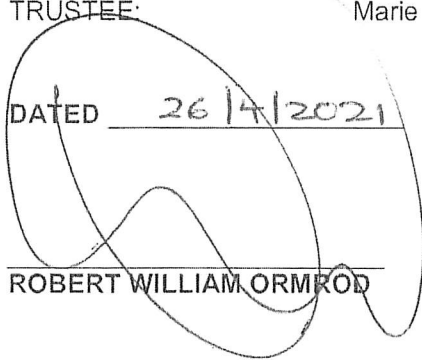
TRANSFER OF
TRUSTEESHIP:

That the Members accept the retirement of Robert William Ormrod and Janet Marie Ormrod as trustees of the Fund and consent to the appointment of Ormrod Super Pty Ltd (ACN 649 712 078) as the new trustee of the Fund.

DEED OF
APPOINTMENT AND
RETIREMENT OF
TRUSTEE:

That the Members execute the Deed of Appointment and Retirement of Trustee produced with this resolution to transfer trusteeship of the Fund from Robert William Ormrod and Janet Marie Ormrod to Ormrod Super Pty Ltd (ACN 649 712 078).

DATED 26/4/2021



ROBERT WILLIAM ORMROD



JANET MARIE ORMROD

ORMROD SUPER FUND
(FUND)

RESOLUTION OF THE SOLE MEMBER

I, the undersigned:

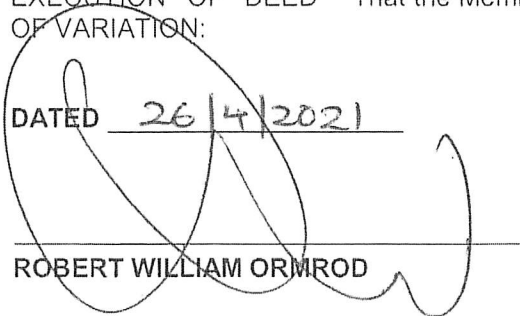
Robert William Ormrod

being the sole member of the Fund (**Member**), do hereby resolve as follows:

VARIATION TO TRUST DEED: That under clause 21 of the trust deed for the Fund, the Member join with the trustee of the Fund to vary the trust deed in the manner set out in the deed of variation produced with this resolution, it being noted that the variation is in accordance with the requirements and within the limitations of clause 21 of the trust deed.

EXECUTION OF DEED OF VARIATION: That the Member execute the deed of variation.

DATED 26/4/2021



ROBERT WILLIAM ORMROD

**ORMROD SUPER FUND
(FUND)**

RESOLUTION OF THE TRUSTEES

We, the undersigned:

Robert William Ormrod

Janet Marie Ormrod

being all of the trustees of the Fund (**Trustees**), do hereby resolve as follows:

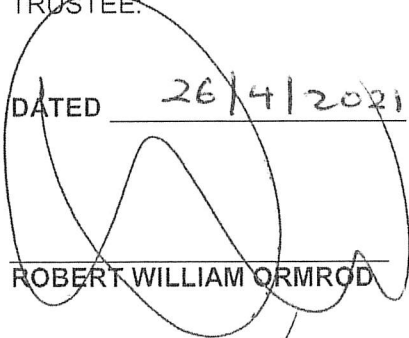
TRANSFER OF
TRUSTEESHIP:

That the Trustees retire as trustees of the Fund and appoint Ormrod Super Pty Ltd (ACN 649 712 078) as the new trustee of the Fund.

DEED OF
APPOINTMENT AND
RETIREMENT OF
TRUSTEE:

That the Trustees execute the Deed of Appointment and Retirement of Trustee produced with this resolution to transfer trusteeship of the Fund from the Trustees to the new trustee.

DATED 26/4/2021



ROBERT WILLIAM ORMROD



JANET MARIE ORMROD

CONSENT TO ACT AS PUBLIC OFFICER

ORMROD SUPER PTY LTD

I, Robert William Ormrod, consent to act as a Public Officer of Ormrod Super Pty Ltd. My personal details are as follows:

Name: Robert William Ormrod

Address: 24 Francis Crescent Mount Evelyn VIC 3796

Date of Birth: 26 June 1962

Place of Birth: Carlton VIC

DATED: 26 April 2021

Robert William Ormrod

CONSENT TO ACT AS SECRETARY

ORMROD SUPER PTY LTD

I, Robert William Ormrod, consent to act as a Secretary of Ormrod Super Pty Ltd. My personal details are as follows:

Name: Robert William Ormrod

Address: 24 Francis Crescent Mount Evelyn VIC 3796

Date of Birth: 26 June 1962

Place of Birth: Carlton VIC

DATED: 26 April 2021

Robert William Ormrod

CONSENT TO ACT AS DIRECTOR

ORMROD SUPER PTY LTD

I, Robert William Ormrod, consent to act as a Director of Ormrod Super Pty Ltd. My personal details are as follows:

Name: Robert William Ormrod

Address: 24 Francis Crescent Mount Evelyn VIC 3796

Date of Birth: 26 June 1962

Place of Birth: Carlton VIC

DATED: 26 April 2021

Robert William Ormrod

APPLICATION FOR INITIAL SHARES

ORMROD SUPER PTY LTD

TO THE DIRECTORS

I apply for the allotment of the following number of shares, at the following share price;

<u>Number of Shares</u>	<u>Share Class</u>	<u>Share Price</u>
50	ORD	\$1.00

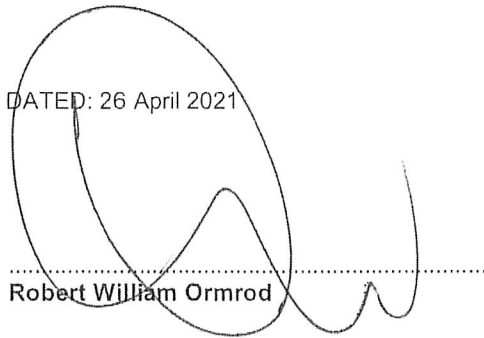
I tender \$50.00 in full payment thereof.

My personal details are as follows:

Name	Robert William Ormrod
Address	24 Francis Crescent Mount Evelyn VIC 3796

This application is unconditional and I authorise you to register me as a holder of the above number of shares and I agree to be bound by the constitution of the Company.

DATED: 26 April 2021


.....
Robert William Ormrod

SCHEDULE

DATE OF DEED:	26 / 4 / 2021
RETIRING TRUSTEE:	ROBERT WILLIAM ORMROD JANET MARIE ORMROD
MEMBERS:	ROBERT WILLIAM ORMROD JANET MARIE ORMROD
NEW TRUSTEE:	ORMROD SUPER PTY LTD (ACN 649 712 078)
NAME OF FUND:	ORMROD SUPER FUND
DATE OF ESTABLISHMENT OF FUND:	1 AUGUST 2006
DATE OF APPOINTMENT:	26 / 4 / 2021