

**DEED OF VARIATION
OF
SOBA Super Fund**

THIS DEED IS DATED: the 13th day of June 2017

PARTIES:

Barry Fook of 8/28 Martin PI, Mortdale NSW 2223 and Sonja Fook of 8/28 Martin PI, Mortdale NSW 2223 (“the Trustees”)

Barry Fook of 8/28 Martin PI, Mortdale NSW 2223 and Sonja Fook of 8/28 Martin PI, Mortdale NSW 2223 (“the Members”)

RECITALS:

- a) **Barry Fook and Sonja Fook** act as Trustees of SOBA Super Fund (“the Fund”).
- b) **Barry Fook and Sonja Fook** are the Members of the Fund (“the Members”).
- c) The Fund was established by deed dated 13/05/2013 (“the Original Deed”).
- d) The Trustees wish to amend the Deed by substituting in place of the existing Rules those Rules (“the New Rules”) in the form annexed and marked as “Annexure A” to this Deed.
- e) Rule 6.14 of the Fund’s existing Deed allows the Trustees to vary the Deed so long as no amendment will reduce a Member’s Benefit (as defined in those Rules). The purpose of the amendment is to enable the Trustee and the Members to take comply with the new superannuation measures by adopting the governing rules as the governing rules of the Fund.
- f) Notwithstanding anything contained in this Deed to the contrary, this Deed does not and shall not:
 - (i) alter the objects of the Fund;
 - (ii) reduce the benefits and entitlements payable to Members;
 - (iii) alter the rights and benefits of existing Members in a manner such that, on the whole, equity between Members is not maintained; or
 - (iv) offend the provisions of any relevant Act or Regulation as they exist, from time to time, or any amendments or variation of any relevant Act or Regulation made after the date of this Deed.

EXECUTED AS A DEED BY:

SIGNED SEALED AND DELIVERED by)
Barry Fook in their capacity as Trustee in the)
presence of:)
)



.....
Stephen M Monty
.....

Witness

Witness Full Name

SIGNED SEALED AND DELIVERED by)
Sonja Fook in their capacity as Trustee in the)
presence of:)
)



.....
Stephen M Monty
.....

Witness

Witness Full Name

Executed by Barry Fook in the presence of:)
)
)



.....
Stephen M Monty
.....

Witness

Witness Full Name

Executed by Sonja Fook in the presence of:)
)
)



.....
Stephen M Monty
.....

Witness

Witness Full Name