

THIS DEED OF RESIGNATION AND APPOINTMENT OF TRUSTEE is made on this 26<sup>th</sup> day of February, 2020 by: ~~2019~~

Kelly Marie Henry of 1355 Stevens Street, Mundaring WA 6073 ("the Resigning Trustee" and "Leaving Member");

Kaleb Edmund Henry and Noah Henry both of 1355 Stevens Street, Mundaring WA 6073 ("the New Trustees" and "New Members");

and

Wayne Gerald Henry of 1355 Stevens Street, Mundaring WA 6073 (the "Continuing Trustee" and "Current Member").

**RECITALS:**

- A Under a trust deed dated 30 March 2012 ("the Original Trust Deed") a superannuation fund was formed known as the WG & KM Henry Self Managed Superannuation Fund ("the Fund");
- B The Resigning Trustee and the Continuing Trustee are all the trustees of the Fund as at the date of this deed;
- C At the date of execution of this deed, the Leaving Member and the Current Member are all of the members of the Fund;
- D In accordance with Clause 2.4 of the Original Trust Deed, the Resigning Trustee wishes to resign as trustee of the Fund and All Parties wish to appoint the New Trustees in their place;
- E In accordance with Clause 5 of the Original Trust Deed, Kaleb Edmund Henry and Noah Henry have provided a written application to the Trustee of the Fund to become the Members and the trustees have accepted the application of Kaleb Edmund Henry and Noah Henry to become the Members;
- F In accordance with Clause 2 and 5 of the Original Trust Deed, Kelly Marie Henry ceases to be a member of the fund;
- G The New Trustee consents to their appointment as trustee of the Fund as from the date of this deed.

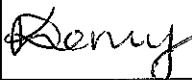
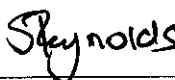
**OPERATIVE PART:**

- 1 With effect from the execution of this deed, simultaneously:
  - a. The Resigning Trustee resigns from the office of trustees of the Fund and the members of the Fund appoint the New Trustee as trustee of the Fund;
  - b. The New Trustee accepts the office of trustee of the Fund;
  - c. The New Members are added as the Members of the Fund; and
  - d. The Leaving Member ceases to be a Member of the Fund.

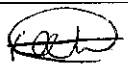
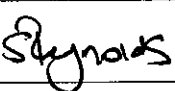

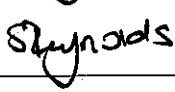
- 2 The Current Members, by signing this deed, agree to waive any notice requirement (if applicable) for the retirement of trustees to which they are entitled under the terms of the Original Trust Deed.
- 3 In all other respects the provisions of the Original Trust Deed are affirmed.

**EXECUTED AS A DEED BY THE PARTIES ON THE DATE SPECIFIED ABOVE**

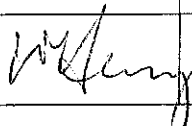

**SIGNED, SEALED AND DELIVERED BY THE RESIGNING TRUSTEE AND THE LEAVING MEMBER IN THE PRESENCE OF:**

TRUSTEE'S NAME	SIGNATURE	WITNESSES' NAME	SIGNATURE
Kelly Marie Henry		Suzanne Reynolds	

**SIGNED, SEALED AND DELIVERED BY THE NEW TRUSTEES AND THE NEW MEMBERS IN THE PRESENCE OF:**

TRUSTEE'S NAME	SIGNATURE	WITNESSES' NAME	SIGNATURE
Kaleb Edmund Henry		Suzanne Reynolds	
Noah Henry		Suzanne Reynolds	

**SIGNED, SEALED AND DELIVERED BY THE CONTINUING TRUSTEE AND THE CURRENT MEMBER IN THE PRESENCE OF:**

MEMBER'S NAME	SIGNATURE	WITNESSES' NAME	SIGNATURE
Wayne Gerald Henry		Suzanne Reynolds	

MINUTE OF A MEETING OF THE TRUSTEES OF WG & KM HENRY SELF  
MANAGED SUPERANNUATION FUND ("THE FUND") HELD AT THE TRUSTEES'  
HOME ON THIS 26<sup>th</sup> DAY OF February ~~2019~~<sup>20</sup> 2020

**Present**

Wayne Gerald Henry  
Kelly Marie Henry  
Kaleb Edmund Henry  
Noah Henry

**Chairperson**

Wayne Gerald Henry

**Capacity**

The Chairperson advised that the trustees made this resolution in their capacity as trustees of WG & KM Henry Self Managed Superannuation Fund ("the Fund").

**Previous meeting**

The minutes of the previous meeting were read and confirmed as correct.

**Deed of Resignation**

The Chairperson tabled a Deed of Appointment and Resignation prepared by the Trustees of the Fund to record that Kelly Marie Henry resigns as an individual trustee and Kaleb Edmund Henry and Noah Henry be appointed as the new trustees of the Fund. The Deed also records that Kaleb Edmund Henry and Noah Henry were added as the Members of the Fund and that Kelly Marie Henry ceased to be a member of the Fund. The meeting considered this deed and resolved to execute it. The Chairperson was authorised to do all things necessary to give effect to this resolution.

**Closure**

There being no further business the meeting closed.

Signed as true and complete record of the meeting on the date stated above.

  
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**Chairperson**  
Wayne Gerald Henry