

THIS DEED OF AMENDMENT is made on the 26 day of February 2020 by

Wayne Gerald Henry, Kaleb Edmund Henry and Noah Henry all of 1355 Stevens Street, Mundaring WA 6073 ("the Current Trustees"); and

Wayne Gerald Henry, Kaleb Edmund Henry and Noah Henry all of 1355 Stevens Street, Mundaring WA 6073 ("the Current Members").

BACKGROUND

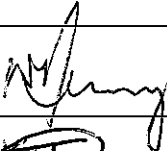
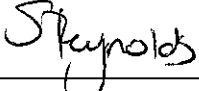

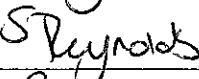
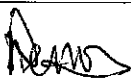
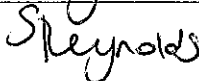
- A** On 30th March 2012 (and amended on 26th February 2020) the Current Trustees and the Current Members executed a trust deed ("the Trust Deed") to create the WG & KM Henry Self Managed Superannuation Fund ("the Fund").
- B** The Current Trustees now wish to amend the Trust Deed to change the name of the Fund in the Schedule of the Trust Deed.
- C** Clause 16 of the Trust Deed permits amendments and this amending deed complies with the Trust Deed's amendment rules.

Now by this deed of Amendment it is declared that:

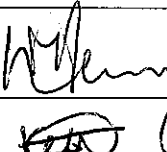
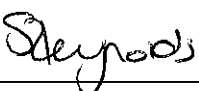

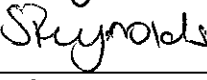
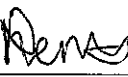
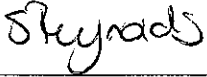
1. All reference to the name "WG & KM Henry Self Managed Superannuation Fund", in particular as the Name of Fund in the Schedule and on the front cover of the Trust Deed, is removed and replaced by "Henry Family Self Managed Superannuation Fund".
2. By signing this deed, the name of the Fund will henceforth be the "Henry Family Self Managed Superannuation Fund".
3. Otherwise, all of the provisions in the Trust Deed are affirmed.

EXECUTED AS A DEED

SIGNED, SEALED AND DELIVERED BY THE TRUSTEES, WAYNE GERALD HENRY, KALEB EDMUND HENRY AND NOAH HENRY, IN THE PRESENCE OF:-

Name of Trustee	Signature Trustee	of	Name of Witness	Signature Witness	of
Wayne Gerald Henry			Suzanne Reynolds		
Kaleb Edmund Henry			Suzanne Reynolds		
Noah Henry			Suzanne Reynolds		

SIGNED, SEALED AND DELIVERED BY THE MEMBERS, WAYNE GERALD HENRY, KALEB EDMUND HENRY AND NOAH HENRY, IN THE PRESENCE OF:-

Name of Member	Signature Member	of	Name of Witness	Signature Witness	of
Wayne Gerald Henry			Suzanne Reynolds		
Kaleb Edmund Henry			Suzanne Reynolds		
Noah Henry			Suzanne Reynolds		

MINUTE OF A MEETING OF THE TRUSTEES OF HENRY FAMILY SELF
MANAGED SUPERANNUATION FUND ("THE FUND") HELD AT THE TRUSTEES'
HOME ON THIS 26 DAY OF February 2020

Present

Wayne Gerald Henry
Kaleb Edmund Henry
Noah Henry

Chairperson

Wayne Gerald Henry

Previous meeting

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

Capacity

The Chairperson advised that the trustees were resolving in their capacity as trustees of the WG & KM Henry Self Managed Superannuation Fund which is henceforth to be known as the Henry Family Self Managed Superannuation Fund ("the Fund").

Deed of Amendment

The Chairperson tabled a draft Deed of Amendment of the Fund. The meeting considered this draft deed and resolved to execute it. The Chairperson was authorised to do all things necessary to give effect to this resolution including attaching the company seal if appropriate.

Closure

There being no further business the meeting closed.

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


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Chairperson
Wayne Gerald Henry