



Mrs Valerie Konya
396 Guildford Road
BAYSWATER WA 6053

19 July 2018

Dear Valerie

RE: THE GREY GHOST SUPERANNUATION FUND
DEED OF AMENDMENT

Enclosed are 3 copies of a Deed of Amendment for the above Superannuation Fund to effect a change in the Rules to the Fund and also the resignation of VALERIE KONYA as Trustee and the appointment of GREY GHOST SF PTY LTD in her place. Also enclosed is a resolution relating to the change of Trustees and adoption of the new Rules together with a Declaration to be signed by the director of the new Trustee.

Please sign all documents where indicated. **Due to amendments to the Duties Act effective 1 July 2008 Deeds executed on or after this date are NOT liable for stamp duty.**

Please call if any queries.

Regards



GRAEME MATCHAM

RESOLUTION

RESOLUTION OF THE SOLE TRUSTEE OF THE GREY GHOST SUPERANNUATION FUND

A Deed of Amendment and Rules for the Fund were sighted by the Trustee.

IT WAS NOTED THAT the co-trustee of the Trust Fund STEVEN KONYA died on 12 July 2018.

IT WAS NOTED that the Deed of Amendment also removed VALERIE KONYA as Trustee of the Fund and appointed GREY GHOST SF PTY LTD ACN 627 589 584 as the new Trustee.

IT WAS RESOLVED that the Deed of Amendment be executed by the parties to effect the change of Trustee and also to change the Rules of the Fund to those Rules attached to the Deed of Amendment.

Dated: 19 July 2018

Valerie Konya
VALERIE KONYA

DECLARATION BY TRUSTEE

UNDER SECTION 118 OF THE
SUPERANNUATION INDUSTRY (SUPERVISION) ACT 1993

I, VALERIE KONYA
of 396 Guildford Road
BAYSWATER WA 6053

HEREBY DECLARE that I am not a disqualified person as defined by SIS and am therefore not disqualified from acting as a director of a trustee company of a superannuation fund under SIS

HEREBY DECLARE that I am aware of my responsibilities under the trust deed having read and fully understood its contents, and also my responsibilities under SIS.

AND HEREBY CONSENT to act as a Trustee of THE GREY GHOST SUPERANNUATION FUND (in my capacity as Director of GREY GHOST SF PTY LTD ACN 627 589 584) constituted on 19 September 2008.

AND I AGREE to execute the Trust Deed and to administer the Fund in accordance with the terms and conditions set out in the Trust Deed and other legislative requirements.

I UNDERTAKE to notify any other directors of the trustee of the Fund and the Australian Prudential Regulation Authority in writing if I am for any reason disqualified from continuing to act as a trustee.

dated: 19 July 2018

DATE HERE

signed: Valerie Konya

SIGN HERE

* Note re Disqualified Person (SIS Section 120):

The following are defined by SIS as being disqualified persons:

1. persons who have at any time been convicted of an offence in respect of dishonest conduct;
2. a civil penalty order was made against the person; or
3. a person is an insolvent under administration.

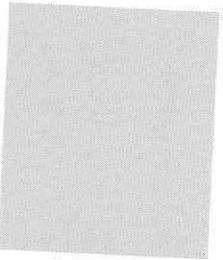
A body corporate trustee is a disqualified person where:

1. a receiver and manager has been appointed in respect of property beneficially owned by the body;
2. an official manager or deputy official manager has been appointed in respect of the body;
3. a provisional liquidator has been appointed in respect of the body; or
4. the body has begun to be wound up.


N.B. A director of a Corporate trustee must not be a disqualified person as described above.



**THE GREY GHOST
SUPERANNUATION FUND**



**DEED OF AMENDMENT &
CONSOLIDATION AND
CHANGE OF TRUSTEES**



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Monash Corporate Centre
750 Blackburn Road
CLAYTON VIC 3168
t: +61 3 9543 5544
f: +61 3 9543 5133

MJHC LEGAL
Lawyers

All correspondence to
PO Box 412
MOUNT WAVERLEY VIC 3149

THIS DEED is made on the 19th July 2018

BY: VALERIE KONYA
of 396 Guildford Road
BAYSWATER WA 6053

hereby known as the '**Resigning Trustee**' and the "**Member**"

AND: GREY GHOST SF PTY LTD
ACN 627 589 584
of 396 Guildford Road
BAYSWATER WA 6053

hereby known as the "**New Trustee**"

WHEREAS:

- A. By previous deed dated 19 September 2008 to be now referred to as the "**Original Deed**" an indefinitely continuing superannuation scheme was established to provide superannuation benefits for the members.
- B. The **Original Deed** may have been amended from time to time so that the **Original Deed** and any duly authorised amendments shall be referred to as the "**Original Deed (as amended)**".
- C. The superannuation scheme referred to in Recital A is named as **THE GREY GHOST SUPERANNUATION FUN** and for the purposes of this deed shall be referred to as "**the Fund**".
- D. The operative provisions of the **Original deed (as amended)** and any Rules attached to the **Original Deed (as amended)** shall for the purposes of this deed be known as the "**Governing Provisions**" of **the Fund**.
- E. "**The Rules**" shall mean the Rules as attached to this Deed.
- F. The former co-trustee of the Trust Fund STEVEN KONYA died on 12 July 2018.
- G. The **Resigning Trustee** is desirous of resigning as Trustee of **the Fund** and the **Member** is desirous of appointing the **New Trustee** as Trustee. The **New Trustee** consents to act as Trustee.

- H. All of the parties who execute this Deed hereby resolve and confirm that:
1. all of the members of **the Fund** have executed this Deed and
 2. notwithstanding any prior event or contrary term, condition, rule or requirements contained within the **Original Deed (as amended)**, the **Original Deed (as amended)** is now substituted and replaced by deleting all of the recitals, definitions, operative terms and schedules contained within the **Original Deed (as amended)** and replacing same with the recitals, definitions, operative terms and schedules contained within this Deed and
 3. the amendments made by this Deed are binding and effective notwithstanding any prior event or contrary term, condition, rule or requirement contained within the **Original Deed (as amended)**, including without limitation any requirement for consent. The Trustee and member now wish to replace the **Governing Provisions of the Fund** by the adoption of the operative provisions and rules as contained in this deed and in the Rules annexed to this Deed.

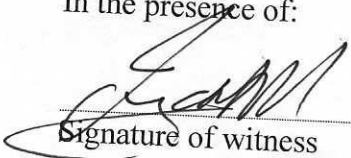
NOW THIS DEED WITNESSES as follows:

1. The **Governing Provisions of the Fund** are, without termination of **the Fund**, now governed by the provisions of this Deed and **the Rules** attached which incorporate the **Original Deed (as amended)**.
2. The assets of **the Fund** will continue to be vested in the Trustee upon trust to apply the same in the manner set out in **the Rules**.
3. **The Fund** shall be managed and administered in all respects according to **the Rules**.
4. The power of appointing and removing Trustees shall be as provided in **the Rules**.
5. The provisions of this Deed may be amended in the manner set out in **the Rules**.
6. The primary purpose of **the Fund** is to provide old age pensions to the members.
7. Operations of **the Fund**, conflicts and issues of law or practice between the **Original Deed (as amended)** and this Deed that may arise with this Deed are to be settled by reference to **the Rules**.
8. The Trustee hereby declares that the amendment of the provisions of the Trust Deed and Rules effected by virtue of this Deed does not prejudicially vary or affect the benefits already accrued to any member of **the Fund**.
9. The **Resigning Trustee** hereby resigns as Trustee. The **New Trustee** is hereby appointed by the **Member** as Trustee of **the Fund** in lieu of the **Resigning Trustee**.
10. This Deed and **the Rules** shall be governed by the law of Western Australia.

IN WITNESS the parties have duly executed this Deed on the date first above written.

EXECUTED by
VALERIE KONYA

In the presence of:


Signature of witness

Juan DoubeU
Name of witness (BLOCK LETTERS)

VALERIE KONYA
VALERIE KONYA

EXECUTED by
GREY GHOST SF PTY LTD
ACN 627 589 584
in accordance with section 127
of the *Corporations Act 2001*:

Valerie Konya
VALERIE KONYA
Sole Director & Sole Secretary