



PEACOCKE
ACCOUNTANTS

SMSF DEED OF RESIGNATION AND APPOINTMENT OF A TRUSTEE

SQUIRRELS'

Copyright Notice © 2022

This document contains proprietary information that is owned by or licensed to NowInfinity Pty Ltd- ACN 154 927 376 (**we**) and is protected by applicable intellectual property and other laws, including but not limited to copyright. You must not remove, alter or obscure any disclaimers or identification, copyright, trademark or other proprietary notices, labels or marks on this document.

You acknowledge that we are not a legal services provider and that we are not the author of, and have no editorial control over, this document or any information contained in this document. This document has not been prepared with regard to any of your or your client's particular circumstances. You must satisfy yourself as to the content and appropriateness of this document for your purposes and that of your clients, and we make no warranty as to the form, content and appropriateness of this document for you or your client. You and your client should obtain your own advice and rely on such advice when using this document.

You acknowledge and agree that this document does not constitute or contain personal or general advice for the purpose of the Corporations Act 2001 (Cth) and that we, our employees and (unless otherwise agreed in writing) advisers do not offer any legal, accounting or other professional advice or services in connection with the provision of this document.

Unless otherwise required by law, you agree to only access, use, modify, distribute and otherwise handle this document in accordance with our Terms and Conditions available at <https://www.nowinfinity.com.au/terms-and-conditions> or with the prior written consent of the copyright owner. For any such requests, please email info@nowinfinity.com.au and include the details of your request.

DEED OF Resignation AND APPOINTMENT OF TRUSTEE

Date

29/03/22

Parties

1. Richard Victor Dibley and Karen Chee Ping Dibley of 3 Westhaven Place, ORANGE, NSW 2800 (the "Current Trustee").
2. RK Chipmunks Pty Ltd - ACN 658 407 464 of 3 Westhaven Place, ORANGE, NSW 2800 (the "New Trustee").

Recitals

- A. The Current Trustee acts as Trustee of The Squirrels'.
- B. The Fund was established by deed dated 31 January 2008 ("the Deed").
- C. Richard Victor Dibley and Karen Chee Ping Dibley are the Members ("the Members") of the Fund.

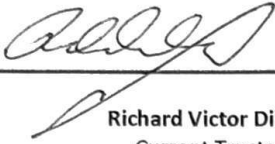
Provisions


1. The Current Trustee of the Fund hereby resigns as the Current Trustee pursuant to Rule 3.4 of the Fund's Rules.
2. The Current Trustee of the Fund hereby appoints the New Trustee as Trustee of the Fund pursuant to Rule 3.6 of the Fund's Rules.
3. The New Trustee by its execution of this Deed accepts the appointment as Trustee of the Fund and to be bound by the governing rules of the Fund.
4. The change in Trustee effected by this Deed does not result in a resettlement of the Fund at law, equity or under any Superannuation Laws.

EXECUTED AS A DEED BY:


The Current Trustee

Richard Victor Dibley and Karen Chee Ping Dibley of 3 Westhaven Place, ORANGE, NSW 2800:


Richard Victor Dibley
Current Trustee


Witness Name / Signature

Dated: 29/03/22


Karen Chee Ping Dibley
Current Trustee


Witness Name / Signature

Dated: 29/03/22

The New Trustee

RK Chipmunks Pty Ltd - ACN 658 407 464 of 3 Westhaven Place, ORANGE, NSW 2800 by being signed by the persons authorised to sign on behalf of the company pursuant to section 127 of the Corporations Act 2001 (Cth):


Richard Victor Dibley
Director


Karen Chee Ping Dibley
Director

Dated: 29/03/22

Dated: 29/03/22