

**REFERENCE SCHEDULE**

Date of this Deed:-

30/11/09

Prior Governing Rules Dated:-

11/11/97

Amending Power (Clause number):- 65.1

Name of Fund:-

Gilmore Superannuation Fund

Parties:-

(a) Trustee(s):-

Tarin Pty Ltd  
A.C.N. 065 023 707  
Suite 407  
3 Waverley Street  
Bondi Junction NSW 2022

(b) Member(s):-

Gilmore Eli  
20 Roe Street  
North Bondi NSW 2026

Gilmore Dorit  
20 Roe Street  
North Bondi NSW 2026

(c) Principal Employer (if any):-

Parties Who Have  
Power to Amend:- Trustee

Executed as a deed on the date appearing in the Reference Schedule.

Executed for and on behalf of

Tarin Pty Ltd  
A.C.N. 065 023 707

in their capacity as Trustee in the presence of:

.....  
Director

*Dorit Gilmore*  
.....  
Secretary

.....  
OR Sole Director and Secretary

Signed Sealed and Delivered by  
Gilmore Eli  
in their capacity as Member in the presence of:

*Eli Gilmore*  
.....  
*Dorit Gilmore*  
Secretary

Signed Sealed and Delivered by  
Gilmore Dorit  
in their capacity as Member in the presence of:

*Dorit Gilmore*

