

CAAM SUPER FUND

**Deed of
Resignation and Appointment**

RESIGNATION AND APPOINTMENT OF TRUSTEES

THIS DEED OF RESIGNATION AND APPOINTMENT is made by the "Trustee" and the Members of the Superannuation Fund named at Item 2 in the Schedule (hereinafter referred to as "the Fund")

1. The "Trustee" named at Item 3 in the Schedule effective from the date which appears at Item 1 in the Schedule retires as Trustee of the Fund.
2. The Members of the Fund being the persons named at Item 4 in the Schedule, have determined to appoint a new Trustee.
3. The Rules of the fund permit the appointment of a new Trustee.
4. The Members appoint the Trustee named at Item 5 in the Schedule as new Trustee.

NOW THIS DEED WITNESSETH:

The Members of the Fund accept the resignation of the Trustee and hereby appoint and constitute the new Trustee as Trustee and the new Trustee accepts the appointment and undertakes to faithfully discharge all of the duties imposed upon a Trustee of a Superannuation Fund pursuant to the Rules of the Fund, the Superannuation Law and the Law generally.

EXECUTED as a Deed on the day stated at Item 1 in the Schedule.

SCHEDULE

1. The Date of this Deed:
2. Name of the Fund: **CAAM SUPER FUND**
3. The Name of the Retiring Trustees: Craig Andrew WOON
Alison Margaret KIRK
4. The Name(s) of the Members or Persons Authorised to Appoint a New Trustee: Craig Andrew WOON
Alison Margaret KIRK
5. Name of New Trustee: BLUECRICKET PTY LTD
ACN 601 876 840

RESIGNING TRUSTEES:

Signed sealed and delivered by
Craig Andrew WOON
in the presence of

) *[Signature]*
)
)

Witness *[Signature]*

Signed sealed and delivered by
Alison Margaret KIRK
in the presence of

) *[Signature]*
)
)

Witness *[Signature]*

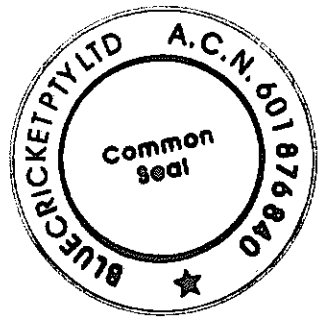
NEW TRUSTEE:

Executed by
BLUECRICKET PTY LTD
ACN 601 876 840
in the manner provided for in
Section 127 of the Corporations Act 2001

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)
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Director *[Signature]*

Director/Secretary *[Signature]*



x
x
x
x

RESIGNATION AS A TRUSTEE

of

CAAM SUPER FUND

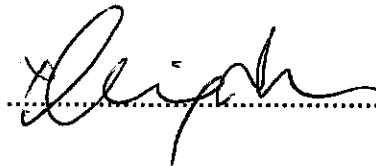
STATUTORY INFORMATION

I, Craig Andrew WOON hereby resign to act as a Trustee of the above-named Trust and provide the following information:

Name: Craig Andrew WOON

Address: 91 Woorarra Avenue
NORTH NARRABEEN
New South Wales 2101

Signed sealed and delivered by
Craig Andrew WOON
in the presence of

)
)
) 

p Witness 

p Dated the: 28.9.14

RESIGNATION AS A TRUSTEE

of

CAAM SUPER FUND

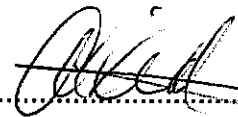
STATUTORY INFORMATION

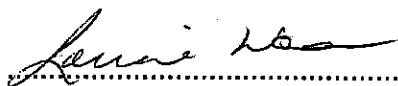
I, Alison Margaret KIRK hereby resign to act as a Trustee of the above-named Trust and provide the following information:

Name: Alison Margaret KIRK

Address: 91 Woorarra Avenue
NORTH NARRABEEN
New South Wales 2101

Signed sealed and delivered by
Alison Margaret KIRK
in the presence of

)
)
) 

Witness 

Dated the: 28.9.14

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CAAM SUPER FUND

To **The Trustee**
BLUECRICKET PTY LTD
ACN 601 876 840


I, Craig Andrew WOON confirm that I am a Director of BLUECRICKET PTY LTD ACN 601 876 840 and a member of CAAM SUPER FUND and submit the following details for the benefit of the Trustee:

Full Name Craig Andrew WOON

Address 91 Woorarra Avenue
 NORTH NARRABEEN
 New South Wales 2101

Date of Birth 6 January 1975

Signed


.....
Craig Andrew WOON

Dated:

y 28.9.14

CAAM SUPER FUND

**To The Trustee
BLUECRICKET PTY LTD
ACN 601 876 840**

I, Alison Margaret KIRK confirm that I am a Director of BLUECRICKET PTY LTD ACN 601 876 840 and a member of CAAM SUPER FUND and submit the following details for the benefit of the Trustee:

Full Name Alison Margaret KIRK

Address 91 Woorarra Avenue
NORTH NARRABEEN
New South Wales 2101

Date of Birth 20 December 1971

Signed

AM
.....
Alison Margaret KIRK

Dated:

AM 28.9.14

**MINUTES OF A MEETING OF THE DIRECTORS OF
BLUECRICKET PTY LTD
ACN 601 876 840**

Held at: 91 Woorarra Avenue
NORTH NARRABEEN

Held On: 28.9.14

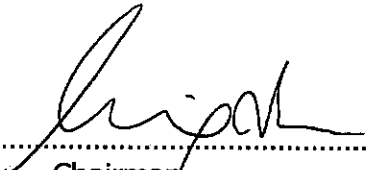
Present Craig Andrew Woon
Alison Margaret Kirk

CONSENT TO ACT AS TRUSTEE

A deed of Trust proposing to change the Trustee of the CAAM SUPER FUND was tabled.

It was Resolved that the Company accept the position of trustee to the fund and by this resolution the Directors authorised the affixation of the Company Seal onto the Deed if required.

Signed as a true and correct record


Chairman