

Danson Super Fund Ratification of Super Trust Deed

Danson Super Pty Ltd
Daniel Peter Brazdil



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THIS DEED dated

BETWEEN Danson Super Pty Ltd A.C.N. 132 529 241 (**Trustee**)

AND Daniel Peter Brazdil (**Member**)

BACKGROUND

- A. The Trustee is the trustee of the Danson Super Fund (**Fund**) which was created by a deed dated 4 August 2008 (**Original Deed**).
- B. The Deed was amended by an amending deed on 31 December 2008 (**Variation Deed**).
- C. The Member is the only member of the Fund.
- D. Sonia Katia Brazdil (**Sonia**) is a former member of the Fund.
- E. As to:
 - (a) the Original Deed, Sonia witnessed its execution when she should not have; and
 - (b) as to the Variation Deed neither the Member nor Sonia executed it as directors of the Trustee but they have executed it personally.
- F. The parties have resolved to ratify and affirm the Deed and the Variation Deed.

AGREEMENT

- 1. The parties:
 - (a) ratify and affirm the Deed and the Variation Deed; and
 - (b) agree that they are bound and will continue to be bound by the Deed and the Variation Deed.

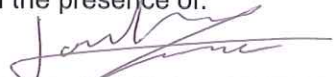
Executed as a deed

Executed by Danson Super Pty Ltd
in accordance with Section 127 of the Corporations Act



Daniel Peter Brazdil
Sole Director / Sole Secretary

Executed by)
Daniel Peter Brazdil)
in the presence of:)



Witness

SEUNG JIN LEE

(print name)



Daniel Peter Brazdil