

## DEED OF APPOINTMENT AND RETIREMENT OF TRUSTEE

THIS DEED is made on the 1<sup>st</sup> day of July, 2009

**BETWEEN** Krystina BONT (hereinafter called "the Member") of the First Part

**AND** Krystina BONT (hereinafter called "the Continuing Trustee") of the Second Part

**AND** Willem Myndert PRUIS (hereinafter called "the Retiring Trustee") of the Third Part

**AND** Johannes Hermanus BONT (hereinafter called "the Replacement Trustee") of the Fourth Part.

### WHEREAS

The Krystina Bont Superannuation Fund (hereinafter called "the Fund") was established by a Trust Deed dated the 21<sup>st</sup> day of June 1993. The Retiring Trustee desires to resign as a Trustee of the Fund and the Member desires to appoint the Replacement Trustee as a Trustee. The Continuing Trustee will remain as a Trustee.

### NOW THIS DEED WITNESSETH AS FOLLOWS:-

1. The Retiring Trustee agrees to resign as a Trustee.
2. The Continuing Trustee agrees to continue to act as a Trustee.
3. The Member agrees to appoint the Replacement Trustee as a Trustee of the Fund.
3. The Replacement Trustee agrees to act as a Trustee.
4. The Continuing Trustee and the Replacement Trustee (together hereinafter called "the Trustees") agree to be bound by the terms and conditions of Trust Deed and Rules.
5. (a) The Fund is vested in and controlled and administered by the Trustees of the Fund.  
  
(b) The Trustees hereby declare that they hold the Fund upon the covenants and conditions and subject to the trusts, powers, authorities and discretions set out in the Deed and in the Rules.

Client No:	<u>1 0 3 3 4 7 9</u>	Date:	
Assessment No:	<u>5 0 3 - 2 7 1 - 0 5 8</u>		
Duty Paid \$	<u>NIL</u>	<input checked="" type="checkbox"/> E	
UTI \$	<u>—</u>		<u>3117</u>
Date:	<u>27/05/11</u>	Signed:	<u>[Signature]</u>

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Client No:	<u>1 0 3 3 4 7 9</u>	Rules Act 2004
Assessment No:	<u>5 0 3 - 2 7 1 - 0 5 8</u>	
Duty Paid \$	<u>NIL</u>	<input checked="" type="checkbox"/> Exempt
UTI \$	<u>—</u>	<u>517</u>
Date:	<u>27/05/11</u>	Signed: <u>[Signature]</u>

IN WITNESS WHEREOF the parties have set their hands and seals the day and date first hereinbefore appearing.

**SIGNED SEALED AND DELIVERED**

by the said  
**KRYSTINA BONT**  
in the presence of


  
\_\_\_\_\_  
Witness

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)  
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\_\_\_\_\_  
)

**SIGNED SEALED AND DELIVERED**

by the said  
**KRYSTINA BONT**  
in the presence of

  
\_\_\_\_\_  
Witness

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\_\_\_\_\_  
)

**SIGNED SEALED AND DELIVERED**


by the said  
**WILLEM MYNDERT PRUIS**  
in the presence of

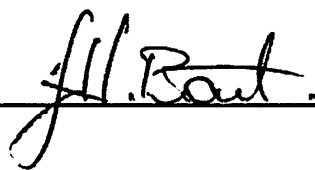
  
\_\_\_\_\_  
Witness

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)   
\_\_\_\_\_  
)

**SIGNED SEALED AND DELIVERED**

by the said  
**JOHANNES HERMANUS BONT**  
in the presence of

  
\_\_\_\_\_  
Witness

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)  
)   
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