



*AM Pak Cheong Super Fund
Deed of Establishment*

DEED OF ESTABLISHMENT

THIS DEED OF ESTABLISHMENT is made on the date specified in Appendix A as the Date of Deed.

BY:

The person named and described in Appendix A as the Trustee

RECITALS:

A The Trustee has decided to establish a superannuation fund to be maintained solely for the purpose of providing superannuation benefits for Members in the event of their retirement from Gainful Employment, for the Dependants of Members in the event of the death of a Member and for other purposes permitted under the Relevant Law.

B The Trustee has determined to act as Trustee in accordance with the provisions of this Deed.

IT IS DECLARED:

1. ESTABLISHMENT

The Trustee establishes the Fund which commences on the Date of Deed specified in Appendix A.

2. RULES

The Fund shall be maintained, managed and administered pursuant to the rules set out in the attached *SMSF Governing Rules Version 18.01*, which forms part of this Deed.

EXECUTED as a Deed on the date set out in Appendix A.

EXECUTED BY AM PAK CHEONG PTY LTD)
(ACN 628 648 591) as Trustee in accordance)
with the Corporations Act 2001:)



Director Signature

Alfred Lam

Director Name



Director Signature

Yuk Ying Melissa Leung

Director Name

I
APPENDIX A

DATE OF DEED:	6 September 2018
TRUSTEE:	AM Pak Cheong Pty Ltd (ACN 628 648 591) 94 Observatory Dr Reedy Creek QLD 4227
MEMBERS:	Alfred Lam 94 Observatory Dr Reedy Creek QLD 4227 Yuk Ying Melissa Leung 94 Observatory Dr Reedy Creek QLD 4227
NAME OF FUND:	AM Pak Cheong Super Fund
PROPER LAW GOVERNING FUND:	Queensland