

**Daryl Robert Lyndon Thomson and
Lynne Karen Violet Thomson
Continuing Trustees**

- and -

**Daryl Robert Lyndon Thomson, Lynne Karen Violet
Thomson, Matthew Thomson and Nova April Martens
Members**

- and -

**Matthew Thomson and Nova April Martens
Additional Trustees**

**Deed of Confirmation of Appointment of Trustees for
the Daryllynne Super Fund**

**Prepared for NTAA Corporate by
Australian Business Structures
Order: 092034**

DEED OF CONFIRMATION OF APPOINTMENT OF TRUSTEES

THIS DEED OF CONFIRMATION OF APPOINTMENT OF TRUSTEES is made on the day specified in Item 1 of the Schedule between the Continuing Trustees named and described at item 4 of the Schedule ("the Continuing Trustees"), the Members named and described at item 5 of the Schedule ("the Members") and the Additional Trustees named and described at item 6 of the Schedule ("the Additional Trustees").

RECITALS

- A. The Fund named at item 2 of the Schedule was established on the date established at item 3 of the Schedule under a deed of trust ("the Trust Deed").
- B. The Continuing Trustees are the original trustees, and also the original members of the Fund.
- C. On 5 August 2016 ("the appointment date"), the parties agreed that the Additional Trustees be appointed as additional trustees of the Fund, along with the Continuing Trustees. The Additional Trustees each signed Consent to act as trustee forms on or about the appointment date, and the Additional Trustees have been acting as trustees of the Fund along with the Continuing Trustees since the appointment date. The Additional Trustees were also both admitted as members of the Fund on or about the appointment date.
- D. However, the appointment of the Additional Trustees as trustees along with the Continuing Trustees may not previously have been documented in writing.
- E. The Members accordingly now wish to confirm the appointment of the Additional Trustees as additional trustees of the Fund, together with the Continuing Trustees, with effect from the appointment date.
- F. The Additional Trustees wish to confirm their agreement to act as trustees of the Fund together with the Continuing Trustees, with effect from the appointment date.
- G. These recitals form part of this Deed.

DEED

THE PARTIES AGREE:

1. CONFIRMATION OF APPOINTMENT OF ADDITIONAL TRUSTEES

In exercise of the powers given to the Members under clause 9.3 of the Trust Deed and every other power enabling them, the Members hereby confirm the appointment of the Additional Trustees as trustees of the Fund together with the Continuing Trustees, with effect from the appointment date.

2. TRUST FUND VESTED IN CONTINUING TRUSTEES AND ADDITIONAL TRUSTEES

The parties hereby agree that they will cause the assets of the Fund and all rights, benefits and provisions thereof to be vested in the Continuing Trustees and the Additional Trustees upon the trusts and with and subject to the powers and provisions contained in the Trust Deed and the Additional Trustees accept their appointment as trustees of the Fund together with the Continuing Trustees and agree to hold the assets of the Fund and all rights, benefits and provisions thereof together with the Continuing Trustees upon the trusts and with and subject to the powers and provisions contained in the Trust Deed.

3. ACKNOWLEDGEMENT OF ADDITIONAL TRUSTEES

The Additional Trustees declare that they are not disqualified from acting as trustees for the Fund under the Superannuation Industry (Supervision) Act 1993 and undertake to resign as trustees for the Fund if they become disqualified.

4. **ACKNOWLEDGEMENT OF CONTINUING TRUSTEES**

The Continuing Trustees acknowledge that they will continue to act as trustees for the Fund together with the Additional Trustees.

5. **INTERPRETATION**

In this deed:

- (a) a reference to a particular gender includes other genders; and
- (b) the singular includes the plural and vice versa.

EXECUTED AS A DEED.

Executed by the Continuing Trustees:

SIGNED SEALED AND DELIVERED by the said)
Daryl Robert Lyndon Thomson as Continuing)
Trustee in the presence of:)

x Jamie Thomson
Signature of witness

x Daryl Thomson
Signature of **Daryl Robert Lyndon Thomson**

x JAMIE THOMSON
Name of witness (please print)

SIGNED SEALED AND DELIVERED by the said)
Lynne Karen Violet Thomson as Continuing)
Trustee in the presence of:)

x Jamie Thomson
Signature of witness

x Lynne Thomson
Signature of **Lynne Karen Violet Thomson**

x JAMIE THOMSON
Name of witness (please print)

Executed by the Members:

SIGNED SEALED AND DELIVERED by the said)
Daryl Robert Lyndon Thomson as Member in)
the presence of:)

x Jamie Thomson
Signature of witness

x Daryl Thomson
Signature of **Daryl Robert Lyndon Thomson**

x JAMIE THOMSON
Name of witness (please print)

SIGNED SEALED AND DELIVERED by the said)
Lynne Karen Violet Thomson as Member in the)
presence of:)

x Jamie Thomson
Signature of witness

x Lynne Thomson
Signature of Lynne Karen Violet Thomson

x JAMIE THOMSON
Name of witness (please print)

SIGNED SEALED AND DELIVERED by the said)
Matthew Thomson as Member in the presence)
of:)

x Jamie Thomson
Signature of witness

x Matthew Thomson
Signature of Matthew Thomson

x JAMIE THOMSON
Name of witness (please print)

SIGNED SEALED AND DELIVERED by the said)
Nova April Martens as Member in the presence)
of:)

x Jamie Thomson
Signature of witness

x Nova Martens
Signature of Nova April Martens

x JAMIE THOMSON
Name of witness (please print)

Executed by the Additional Trustees:

SIGNED SEALED AND DELIVERED by the said)
Matthew Thomson as Additional Trustee in the)
presence of:)

x Jamie Thomson
Signature of witness

x Matthew Thomson
Signature of Matthew Thomson

x JAMIE THOMSON
Name of witness (please print)

SIGNED SEALED AND DELIVERED by the said)
Nova April Martens as Additional Trustee in the)
presence of:)

X Jamie Thomson
Signature of witness

X Nova April Martens
Signature of Nova April Martens

X JAMIE THOMSON
Name of witness (please print)

Member

Additional

