

Deed of Establishment

Darylynne Super Fund

Date Date of Establishment 10 DECEMBER 2013

Parties The persons named and described in Schedule 1 and appointed under clause 9 as Trustee (each a **Trustee**)

Recitals

- A The Trustees wish to establish and maintain the Fund solely for the purpose of providing superannuation benefits for its Members and for their Dependants in the event of the death of a Member and for any other purposes permitted by the Superannuation Law.
- B The Trustees will act as trustees of the Fund and have consented to act as the Fund's trustees in accordance with the provisions of this deed, including the powers granted by this deed.
- C The Trustees have agreed to conduct the Fund so as to ensure that the Fund at all times attracts any income tax concessions that may apply to superannuation funds.

It is Declared:

1 Establishment

By this deed, the Trustees establish the Fund that commences on the date of Establishment.

2 Terms of this Deed

The terms of this deed include those set out in Annexure A and Schedule 1 to this deed.

EXECUTED as a deed.

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



Signature of witness



Signature of **Daryl Robert Lyndon Thomson**



Name of witness (please print)

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



Signature of witness



Signature of **Lynne Karen Violet Thomson**



Name of witness (please print)