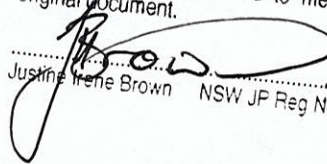




*Azzura Super Fund
Deed of Establishment*

I certify this document, comprising this and the following pages, each of which I have signed initialled, to be a true and accurate copy of the document reported to me to be the original document.


..... 26/10/21
Justine Irene Brown NSW JP Reg No 224543

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.

[Faint, illegible text and signature area]

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

EXECUTED BY AZZURA BELL PTY LTD)
(ACN 637 259 682) as Trustee in accordance)
with the Corporations Act 2001:)



Director Signature

Neil Bell

Director Name

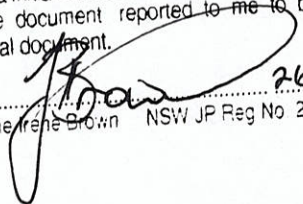


Director Signature

Karen Lynn Purvis-Smith

Director Name

I certify this document, comprising this and the following pages, each of which I have signed/initialled, to be a true and accurate copy of the document reported to me to be the original document.


..... 26.10.21
Justine Irene Brown NSW JP Reg No 224543

I
APPENDIX A

DATE OF DEED:	5 November 2019
TRUSTEE:	AZZURA BELL PTY LTD (ACN 637 259 682) 8 Cape Martin Lane Varsity Lakes QLD 4227
MEMBERS:	Neil Bell 8 Cape Martin Lane Varsity Lakes QLD 4227 Karen Lynn Purvis-Smith 8 Cape Martin Lane Varsity Lakes QLD 4227
NAME OF FUND:	Azzura Super Fund
PROPER LAW GOVERNING FUND:	Queensland