SKYWAY SUPER FUND

TRUST DEED

Suite 5, Level 2 Monash Corporate Centre 750 Blackburn Road CLAYTON VIC 3168 t: +61 3 9543 5544 f: +61 3 9543 5133

> MJHC LEGAL Lawyers

All correspondence to PO Box 412 MOUNT WAVERLEY VIC 3149

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THIS DEED is made on 21st AUGUST 2018

BY: TINDERLY CONSULTING PTY LTD ACN 602 028 839 of 85 Murdoch Drive SINGLETON WA 6175

hereby known as "the Trustee"

WHEREAS:

- A. The Trustee has decided to establish an indefinitely continuing superannuation plan to be known as SKYWAY SUPER FUND (the "Fund").
- B. The Trustee has agreed to act as the first Trustee of the Fund.
- C. The primary purpose of the Fund is to provide old age pensions to the Members.

NOW THIS DEED WITNESSES as follows:

- 1. a. The Trustees include the Trustees for the time being of this Deed.
 - b. The Rules means the Rules set forth in the attachments hereto as amended from time to time as therein provided.
- 2. The Fund shall come into operation on the date of this Deed.
- 3. The assets of the Fund shall be vested in the Trustee upon trust to apply the same in the manner set forth in the Rules. The Trustees shall manage and administer the Fund in all respects according to the Rules.
- 4. The power of appointing new Trustees shall be provided in and subject to the Rules and the Trustees may be appointed or removed in the manner provided for in the Rules.
- 5. The provisions of this Deed may be amended in the manner set out in the Rules.
- 6. This Deed and the Rules shall be governed by and construed in accordance with the law of Western Australia.

IN WITNESS the parties have duly executed this Deed on the date first above written.

Executed by TINDERLY CONSULTING PTY LTD ACN 602 028 839 in accordance with section 127 of the *Corporations Act 2001*:

Lennan

Sole Director & Sole Secretary

CHRISTIE HELEN MCLENNAN

Name of Sole Director & Sole Secretary

