

**WARRENVILLE SUPERANNUATION FUND
(FUND)**

**NOTICE TO MEMBERS OF
VARIATION TO TRUST DEED**

Dear Judith Bullock

This notice to members explains the nature and purpose of the variation to the trust deed for the Fund that has recently been effected.

Nature and Purpose

The nature and purpose of the variation to the trust deed is in order to:

- ensure the Fund complies and will continue to comply with the self managed superannuation fund (**SMSF**) requirements of the *Superannuation Industry (Supervision) Act 1993 (SIS Act)* and the *Superannuation Industry (Supervision) Regulations 1994 (SIS Regulations)*; and
- ensure the Fund is most effectively managed for the benefit of members and their dependants by providing the trustee with relevant and current powers and instructions.

Essentially, the governing rules of the Fund have been replaced with new governing rules which reflect these requirements.

Accrued Benefits

The variation was drafted in accordance with the requirements and limitations of the variation clause of the trust deed for the Fund and accordingly, no members' accrued benefits have been varied or adversely affected in any way.

DATED 31 | 7 | 2020



Signed on behalf of the Trustee

**WARRENVILLE SUPERANNUATION FUND
(FUND)**

**NOTICE TO MEMBERS OF
VARIATION TO TRUST DEED**

Dear Peter Fitzalan

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- ensure the Fund complies and will continue to comply with the self managed superannuation fund (**SMSF**) requirements of the *Superannuation Industry (Supervision) Act 1993 (SIS Act)* and the *Superannuation Industry (Supervision) Regulations 1994 (SIS Regulations)*; and
- ensure the Fund is most effectively managed for the benefit of members and their dependants by providing the trustee with relevant and current powers and instructions.

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Accrued Benefits

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DATED 31/7/2020



Signed on behalf of the Trustee

**WARRENVILLE SUPERANNUATION FUND
(FUND)**

RESOLUTION OF THE MEMBERS

We, the undersigned:

Peter Fitzalan

Judith Bullock

being all of the members of the Fund (**Members**), do hereby resolve as follows:

VARIATION TO TRUST DEED: That the Members join with the trustee of the Fund to vary the trust deed in the manner set out in the deed of variation produced with this resolution, it being noted that the variation is in accordance with the requirements and within the limitations of clause 182 of the trust deed.

EXECUTION OF DEED OF VARIATION: That the Members execute the deed of variation.

DATED 31/7/2020



PETER FITZALAN



JUDITH BULLOCK

**WARRENVILLE SUPERANNUATION FUND
(FUND)**

RESOLUTION OF THE TRUSTEES

We, the undersigned:

Peter Fitzalan
Judith Bullock

being all of the trustees for the Fund (**Trustees**), do hereby resolve as follows:

VARIATION TO TRUST DEED: That under clause 182 of the trust deed for the Fund, the Trustees vary the trust deed in the manner set out in the deed of variation produced with this resolution, it being noted that the variation is in accordance with the requirements and within the limitations of clause 182 of the trust deed.

EXECUTION OF DEED OF VARIATION: That the Trustees execute the deed of variation and arrange for the stamping of the deed of variation and governing rules (if applicable).

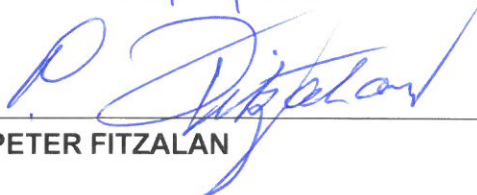
CONTINUING MEMBERS: That under the trust deed as varied, the following continuing members be confirmed as members of the Fund:

MEMBER NAME

Peter Fitzalan
Judith Bullock

NOTICE: That a written statement be given to each of the members explaining the nature and purpose of the variation and the fact that it will not have any effect on the entitlements or rights of any member.

DATED 31/7/2020



PETER FITZALAN



JUDITH BULLOCK

**WARRENVILLE SUPERANNUATION FUND
(FUND)**

RESOLUTION OF THE EMPLOYER-SPONSOR

I, the undersigned:

Peter Fitzalan

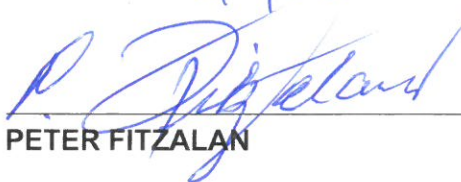
being the employer-sponsor for the Fund (**Employer-Sponsor**), do hereby resolve as follows:

VARIATION TO TRUST DEED: That under clause 182 of the trust deed for the Fund, the Employer-Sponsor join with the trustee for the Fund to vary the trust deed in the manner set out in the deed of variation produced with this resolution, it being noted that the variation is in accordance with the requirements and within the limitations of clause 182 of the trust deed.

EXECUTION OF DEED OF VARIATION: That the Employer-Sponsor execute the deed of variation.

NO FURTHER ROLE IN DEED: That upon executing the documents effecting the variation, the Employer-Sponsor will have no further role in the ongoing management of the Fund.

DATED 31/7/2020



PETER FITZALAN