

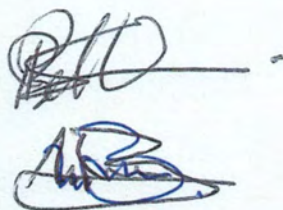
# Superannuation Trust Deed for a Self-Managed Fund

for

---

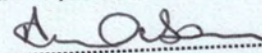
## P&M Betham Superannuation Fund

---



I certify this to be a true and accurate copy of the document reported to me to be the original document.

Dated: 23/9/19

  
Alan Brian Wilson  
JP for N.S.W. Reg. No. 106465

Maddocks  
Level 6  
140 William Street  
Melbourne VIC 3000  
Tel: 03 9288 0555  
Fax: 03 9288 0666  
info@maddocks.com.au  
www.maddocks.com.au



# P&M Betham Superannuation Fund

## Schedule 1 to this deed

### Date deed established

13 July 2011

### Name and address and ACN of trustee

P&M Betham Pty Ltd, ACN 152089882  
24 Debbie Circuit  
Mount Druitt, NSW 2770

### Name and address of members

Peter Betham  
24 Debbie Circuit  
Mount Druitt, NSW 2770

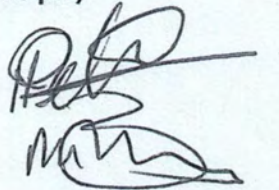


Malaefono Betham  
24 Debbie Circuit  
Mount Druitt, NSW 2770



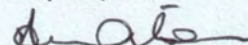
### Name of person establishing the fund (Principal)

Peter Betham  
24 Debbie Circuit  
Mount Druitt, NSW 2770



I certify this to be a true and accurate copy of the document reported to me to be the original document.

Dated: 23/9/19



Alan Brian Wilson  
JP for N.S.W. Reg. No. 106465



## Execution

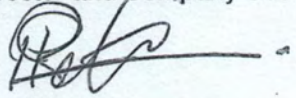
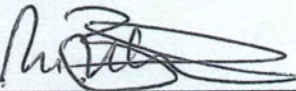
Executed as a deed.

Dated: 13 July 2011

Executed by  
P&M Betham Pty Ltd ACN 152089882, in its  
capacity as trustee, in accordance with  
section 127(1) of the *Corporations Act 2001*  
(Cwth):

---

Peter Betham  
Director and Company Secretary

---

Malaefono Betham  
Director

I certify this to be a true and accurate  
copy of the document reported to me  
to be the original document.

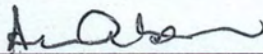
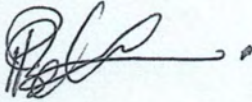
Dated: 23/9/19

  
**Alan Brian Wilson**  
JP for N.S.W. Reg. No. 106465




**Signed sealed and delivered**

by Peter Betham in the capacity of principal in  
the presence of:



Signature of witness



Signature of individual

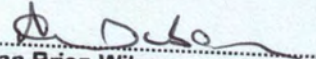
ALAN WILSON

Name of witness (please print)

JP 106465

I certify this to be a true and accurate  
copy of the document reported to me  
to be the original document.

Dated: 23/9/19



**Alan Brian Wilson**  
JP for N.S.W. Reg. No. 106465



**Driver Licence**  
New South Wales, Australia

**Malaefono BETHAM**

24 DEBBIE CIR  
MT DRUITT NSW 2770

Licence No  
**1904FR**

Licence Class  
**C**

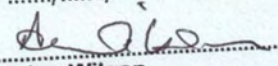
Card Number  
**2 041 448 521**

Date of Birth  
**13 MAR 1960**

Expiry Date  
**23 JAN 2021**

I certify this to be a true and accurate  
copy of the document reported to me  
to be the original document.

Dated: 23.09.19

  
Alan Brian Wilson

JP for N.S.W.

Reg. No. 106465





I certify this to be a true and accurate copy of the document reported to me to be the original document.

Dated: 23/9/19

*Alan Brian Wilson*

Alan Brian Wilson  
JP for N.S.W. Reg. No. 106465



**Driver Licence**  
New South Wales, Australia

**Malaefono BETHAM** Card Number  
**2 041 448 521**

**24 DEBBIE CIR**  
**MT DRUITT NSW 2770**

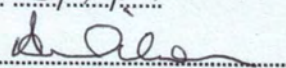
Licence No  
**1904FR**  
Licence Class  
**C**



Date of Birth  
**13 MAR 1960** Expiry Date  
**23 JAN 2021**

I certify this to be a true and accurate copy of the document reported to me to be the original document.

Dated: 23/9/19



**Alan Brian Wilson**  
JP for N.S.W. Reg. No. 106465