

# DEED OF RESIGNATION AND APPOINTMENT OF SMSF TRUSTEE

CHRISTINE GATES SUPERANNUATION FUND

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## DEED OF RESIGNATION AND APPOINTMENT OF SMSF TRUSTEE

EXECUTED AS A DEED ON 25/02/2020

### PARTIES

1. **CURRENT TRUSTEE:** CHRISTINE MARGARET GATES OF 38 YARRA STREET, WILLIAMSTOWN, VIC 3016 AND CLIO GATES FOALE OF 2/6 MATHIESON STREET, COBURG NORTH, VIC 3058 ATF CHRISTINE GATES SUPERANNUATION FUND (the "Current Trustee").
2. **NEW TRUSTEE:** C GATES PTY LTD - ACN: 638 901 327 OF 38 YARRA STREET, WILLIAMSTOWN, VIC 3016 ATF CHRISTINE GATES SUPERANNUATION FUND (the "New Trustee").

### RECITALS

- A. The Fund was established by Deed dated 1 February 2014 ("the Deed").
- B. The Trustee hereby resigns as the Current Trustee and appoints the New Trustee.

### PROVISIONS

1. The Current Trustee hereby resigns as Trustee of the Fund pursuant to Rule **8.3** of the Fund's rules.
2. The Current Trustee hereby appoints the New Trustee as Trustee of the Fund pursuant to Rule 8.3 of the Fund Rules.
3. The New Trustee by its execution of this Deed accepts the appointment as Trustee of the Fund and to be bound by the Fund Rules.
4. The change in Trustee effected by this Deed does not result in a resettlement of the Fund as a Trust

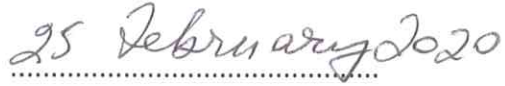
THE PARTIES HERETO EXECUTE AND DELIVER THIS DOCUMENT AS A DEED.

EXECUTED AS A DEED BY:

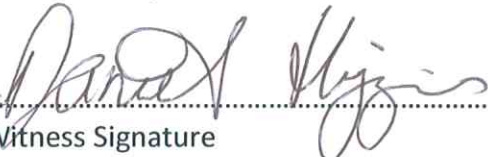
1. CURRENT TRUSTEE

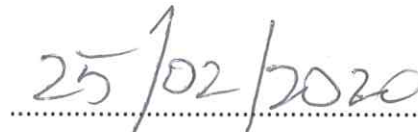
i. Signed by: Christine Margaret Gates


  
.....  
Christine Margaret Gates  
Current Trustee

  
.....  
Date

Witnessed by:

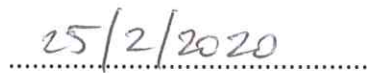
  
.....  
Witness Signature

  
.....  
Date

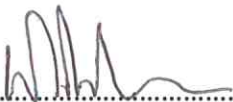
  
.....  
Witness Name

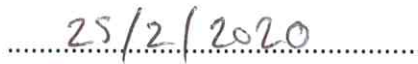
ii. Signed by: Clio Gates Foale

  
.....  
Clio Gates Foale  
Current Trustee

  
.....  
Date

Witnessed by:

  
.....  
Witness Signature


  
.....  
Date

  
.....  
Witness Name

## 2. NEW TRUSTEE

C GATES PTY LTD - ACN: 638 901 327 ATF CHRISTINE GATES SUPERANNUATION FUND  
by being signed by the persons authorised to sign for the company pursuant to section  
127 of the Corporations Act 2001:

  
.....  
Christine Margaret Gates  
Director

  
.....  
Date