

SMSF Deed of Variation for Klebba Super Fund

This Deed is Dated:

17th May, 2022

DATE HERE

Parties:

1. TRUSTEE OF THE FUND: KLEBBA SUPER FUND PTY LTD ACN 603 326
898 OF 5/55 WILLOW DRIVE, MOSS VALE NSW 2577 ('the Trustee').

Recitals:

1. The Trustee established a Trust and Superannuation Fund known as Klebba Super Fund ('the Fund') on 11 December 2014.
2. The purpose of the Fund is to provide superannuation benefits to Members and in the event of their death, for their Dependants and to act for such other purposes as permitted from time to time under the *Superannuation Industry (Supervision) Act 1993* ('SIS Act') and *Superannuation Industry (Supervision) Regulations 1994* ('SIS Regulations').
3. The Fund is a continuously complying SMSF and is to be maintained by the Trustee, Fund professionals and any other person for the benefit of Members of the Fund.

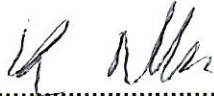
Provisions:

1. Replacement of Governing Rules: The Governing Rules of the Fund are replaced in their entirety with the Replacement Governing Rules marked as 'Annexure A' to this deed, pursuant to Rule Rule 6.16 of the current Governing Rules.
2. No Resettlement at Law: The replacement of the current Governing Rules, with the Replacement Governing Rules, does not constitute a resettlement of the Fund at law, equity or under any Superannuation Law.
3. Successor Acts: A reference to an Act includes a reference to any successor Act to that Act.

EXECUTED AS A DEED BY THE PARTIES:

1. TRUSTEE

KLEBBA SUPER FUND PTY LTD ACN 603 326 898 by being signed by the persons authorised to sign for the company pursuant to section 127 of the *Corporations Act 2001*:



SIGN HERE

17/5/22

DATE HERE

.....
Karen Anne Nicholson
Director/Secretary

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Date