

Trustee resolution

The Brophey Superannuation Fund

Variation of trust deed

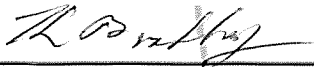
- 1 It is proposed to amend the trust deed for The Brophey Superannuation Fund (Fund).
- 2 The proposed deed of variation is attached.
- 3 Keith Brophey and Sandra Brophey (as members of the Fund) have consented to the amendment of the Fund's trust deed by signing the deed of variation.

Resolution

- 4 It is resolved to execute the deed of variation and any other documents necessary for the variation to take effect.
- 5 To provide notice of the deed of variation to the members of the Fund.
- 6 To arrange for stamping (if applicable).

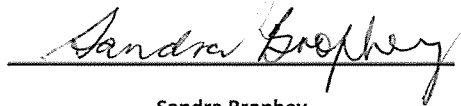
The Trustee

Signed by Keith Brophey and Sandra Brophey:



Keith Brophey
Trustee

Dated: 30-11-21



Sandra Brophey
Trustee

Dated: 30-11-21

Notice to members

To the members of The Brophey Superannuation Fund

- 1 The trust deed for The Brophey Superannuation Fund (Fund) has been varied to ensure that the trust deed complies with the current legislation.
- 2 The deed of variation does not amend:
 - (a) your entitlements in the Fund; or
 - (b) the terms of any pension or income stream being paid by the Fund before the date of this document.
- 3 Any binding death benefit nomination made prior to the date of this deed of variation remains valid.

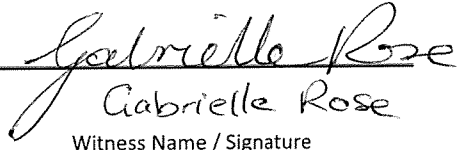

The Trustee

Signed by Keith Brophey and Sandra Brophey in the presence of:



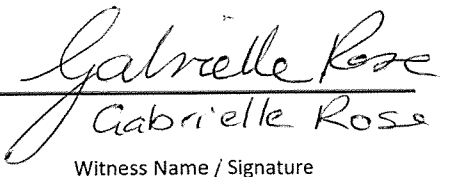
Keith Brophey
Trustee

Dated: 30-11-21


Witness Name / Signature

Sandra Brophey
Trustee

Dated: 30-11-21


Witness Name / Signature