

## Statutory Declaration

Name of fund: **Jet Super Fund** (the "Fund")

I, Craig Gilbert Devitt do solemnly and sincerely declare that:

- 1) I am a Trustee or Director of the corporate Trustee of the Fund;
- 2) the sole purpose of the deed is the amendment of provisions of the trust deed and to resign and appoint trustee/s;
- 3) the transaction is not part of an arrangement involving a change in the rights or interest of a beneficiary of the Fund, or terminating the Fund;
- 4) transfer duty has been paid on all trust acquisitions of which Transfer Duty is imposed for the Fund before the transaction;
- 5) the transaction is not part of an arrangement to avoid the imposition of duty;
- 6) notwithstanding anything to the contrary contained in the deed of amendment, it is not intended to:
  - (a) alter the objects of the Fund;
  - (b) reduce the benefits and entitlements payable to Members of the Fund;
  - (c) alter the rights and benefits of existing Members in a manner such that, on the whole, equity between Members is not maintained; or
  - (d) offend the provisions of the Superannuation Industry (Supervision) Act 1993 and its corresponding Regulations as they exist, from time to time, or any re-enactments or replacements of the Act and Regulations made after the Deed Date; and
- 7) the Fund is or will be a complying superannuation fund within 1 year after the date of the amendment.

**QLD** And I make this solemn declaration conscientiously believing the same to be true, and by virtue of the provisions of the *Oaths Act 1867*.

Signed:

Craig Devitt

[signature of declarant]

Taken and declared before me at

TINBERIDAH

this 3 day of FEBRUARY 20 19



[Signature]

[signature of Person who may take declarations <sup>1</sup>]

<sup>1</sup> Declarations can be taken by:

- (a) a justice of the peace, commissioner for declarations or notary public under the law of the State, the Commonwealth or another state;
- (b) a lawyer;
- (c) a conveyancer, or another person authorized to administer an oath, under the law of the State, the Commonwealth or another state.

## Trustee/s Resolution

### Jet Super Fund

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The persons signing below being all of the Trustees or all directors of the corporate Trustee of the Fund resolve as follows:

#### Resolved

That the trust deed and rules of the Fund require amendment in order to better comply with the Superannuation Industry (Supervision) Act 1993 and regulations passed under it.

#### Resolved

To consider:

1. a Deed of Amendment (the "Deed");
2. a notice of resignation of the following as Trustee of the Fund:  
Jet Super Property Holding Pty Ltd ACN 167 452 388
3. a notice appointing the following as Trustee of the Fund:  
Craig Gilbert Devitt  
Averil Elizabeth Scott

#### Resolved

That the amendment of the Trust Deed would be for the benefit of the members of the Fund and would enable the Fund to better comply with the current legislative provisions applying to regulated superannuation funds.

#### Resolved

To adopt the new Governing Rules contained in Rule 1 to Schedule 2 inclusive, which are annexed to the Deed, as the governing rules for the Fund.

#### Resolved

To execute the Deed and do all things required under it.

Signature:



Craig Gilbert Devitt

Dated: 03/02/2019



Averil Elizabeth Scott

Dated: 03/02/2019

## Trustee/s Resolution

### Jet Super Fund

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The persons signing below being all of the Members of the Fund resolve as follows:

#### Resolved

That the trust deed and rules of the Fund require amendment in order to better comply with the Superannuation Industry (Supervision) Act 1993 and regulations passed under it.

#### Resolved

To consider:

1. a Deed of Amendment (the "Deed");
2. a notice of resignation of the following as Trustee of the Fund:  
Jet Super Property Holding Pty Ltd ACN 167 452 388
3. a notice appointing the following as Trustee of the Fund:  
Craig Gilbert Devitt  
Averil Elizabeth Scott

#### Resolved

That the amendment of the Trust Deed would be for the benefit of the members of the Fund and would enable the Fund to better comply with the current legislative provisions applying to regulated superannuation funds.

#### Resolved

To adopt the new Governing Rules contained in Rule 1 to Schedule 2 inclusive, which are annexed to the Deed, as the governing rules for the Fund.

#### Resolved

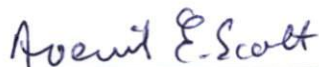
To execute the Deed and do all things required under it.

#### Signature:



Craig Gilbert Devitt

Dated: 03/02/2019



Averil Elizabeth Scott

Dated: 03/02/2019

## Notice to Member/s

### Jet Super Fund

From 1 July 1994, the Superannuation Industry (Supervision) Act 1993 and Regulations have governed the operation of superannuation funds in Australia. This scheme has been substantially amended during this time and is further amended from time to time. In order that the Fund's trust deed and governing rules better reflect the current provisions of the Act and Regulations, the Trustee has decided to amend the Fund's trust deed.

The variations to the trust deed and governing rules of the Fund do not affect the security of benefits or protection of your rights as a member of the Fund.

Please be assured that the changes which have been made are in your best interests and will enable the Fund to both retain its taxation concessions, and provide additional flexibility to the members. The benefits to which you are entitled have not been adversely affected by the changes.

Dated: 03/02/2019

Signature: *Craig Devitt*

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For and on behalf of the Trustee

## Notice of Resignation as Trustee

Jet Super Fund

Notice is given that the company resigns from the position of Trustee of the Fund, in accordance with Rule 8.1(f) of the Trust Deed, from the date of this Notice.

Dated: 21/01/2019

Signature: *Craig Devitt*

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Jet Super Property Holding Pty Ltd ACN 167 452 388  
Per Director

## Notice of Appointment as Trustee

Jet Super Fund

To: Craig Gilbert Devitt

Notice is given, in accordance with Rule 8.1(b) of the Trust Deed, that you are appointed as Trustee of the Fund with all of the powers, discretions and obligations conferred or imposed upon a Trustee by the Trust Deed, from the date of this Notice.

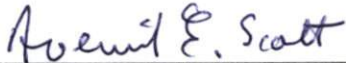
Dated: 21/01/2019

Signature:



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Craig Gilbert Devitt  
Member



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Averil Elizabeth Scott  
Member

## Consent to Act as Trustee

Jet Super Fund

The person named in the Particulars below:

- (a) consents to act as Trustee of the Fund;
- (b) accepts the appointment as Trustee of the Fund;
- (c) agrees to hold the property of the Fund upon the trusts, powers, discretions and obligations contained and conferred under the Trust Deed;
- (d) confirms and acknowledges to have read the terms and conditions in the Trust Deed and fully understands the duties and obligations of a Trustee, under the Trust Deed and the law; and
- (e) is not disqualified, under any provision in the Trust Deed, or otherwise, from being or becoming a Trustee of the Fund.

### Particulars:

Full Name of Trustee: Craig Gilbert Devitt

### Signature:



\_\_\_\_\_  
Craig Gilbert Devitt

Dated: 21 / 01 / 2019

## Notice of Appointment as Trustee

Jet Super Fund

To: Averil Elizabeth Scott

Notice is given, in accordance with Rule 8.1(b) of the Trust Deed, that you are appointed as Trustee of the Fund with all of the powers, discretions and obligations conferred or imposed upon a Trustee by the Trust Deed, from the date of this Notice.

Dated: 21 / 01 / 2019

Signature:



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Craig Gilbert Devitt  
Member



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Averil Elizabeth Scott  
Member



## Consent to Act as Trustee

### Jet Super Fund

The person named in the Particulars below:

- (a) consents to act as Trustee of the Fund;
- (b) accepts the appointment as Trustee of the Fund;
- (c) agrees to hold the property of the Fund upon the trusts, powers, discretions and obligations contained and conferred under the Trust Deed;
- (d) confirms and acknowledges to have read the terms and conditions in the Trust Deed and fully understands the duties and obligations of a Trustee, under the Trust Deed and the law; and
- (e) is not disqualified, under any provision in the Trust Deed, or otherwise, from being or becoming a Trustee of the Fund.

#### Particulars:

Full Name of Trustee: Averil Elizabeth Scott

#### Signature:

*Averil E. Scott*

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Averil Elizabeth Scott

Dated: 21 10 1 2019