EXECUTED AS A DEED

IN WITNESS WHEREOF this Deed creating
THE PARANCIN FAMILY SUPERANNUATION FUND
is executed hereunder by the Founder on the date set out in Schedule 1 above.

THE TRUSTEE named in Schedule 4 above hereby consents to act as the Trustee of the Fund and covenants and agrees that the Fund will be administered according to the Rules. If the Trustee is not the same person as the Founder, such consent is given and confirmed by execution hereunder.

Sime PARANCIN: SIGNED SEALED and DELIVERED by the above)) Sarana
in the presence of (witness)	if he hel
Eles PARANCIN: SIGNED SEALED and DELIVERED by the above) } Lleo Paranon
in the presence of (witness)	5.6

CNL

PHC / ST2 / SIG PAGE 1