

DECLARATION OF TRUST

THIS TRUST DEED is made the 12th day of January 2023.

BETWEEN:

Roselyn Bowen and Timothy Bowen
of 39 Roadknight Street, Lakes Entrance in the State of
Victoria ("the Trustee") of the one part
and **Bowen Family Superannuation Fund**
("the Principal" which expression shall, where the context
permits include his personal representatives and assigns) of
the other part

WHEREAS:

The Trustee is registered as the owner of the following assets:

- 1. 59 Whifers Street, Lakes Entrance, Victoria Vol 09237 Fol 646

NOW THIS DEED WITNESSES as follows:

- 1. The Trustee hereby declares that he holds the assets and all income accrued or to accrue upon the same or any of them upon trust for the Principal and agrees to transfer pay and deal with the assets and the income payable in respect of the same in such manner as he shall from time to time direct.
- 2. The Trustee will at the request of the Principal attend all meetings or otherwise which he shall be entitled to attend by virtue of being the registered proprietor of the assets and will vote at every such meeting in such manner as the Principal shall have previously directed in writing and in default of and subject to any such direction at the discretion of the Trustee and further will if so required by the Principal execute all proxies or other documents which shall be necessary or proper to enable the Principal or his nominee to vote at any such meeting in the place of the Trustee.
- 3. The Principal will at all times hereafter indemnify and keep indemnified the Trustee his personal representative's estate and effects against all liabilities which the Trustee or they may incur by reason of the Trustee holding the office and/or by reason of such assets being so registered in the name of the Trustee.

IN WITNESS WHEREOF the parties hereto have hereunto set their hands and seals that day and year first hereinbefore written.

SIGNED SEALED AND DELIVERED

by the said Roselyn Bowen
in the presence of:

TERRILEA MURDOCH)
(witness name)

[Signature])
(witness signature)

[Signature]

SIGNED SEALED AND DELIVERED

by the said Timothy Bowen
in the presence of:

TERRILEA MURDOCH)
(witness name)

[Signature])
(witness signature)

[Signature]