

THE FORBES SUPER FUND

**DEED OF APPOINTMENT AND
REMOVAL OF TRUSTEES**

Prepared for
TAX STRATEGIES PTY LTD

By
TS Lawyers

DEED OF APPOINTMENT AND REMOVAL

BETWEEN: **NEIL DONALD FORBES** ("the Continuing Trustee" and "the Member")

AND: **LINDA MARY FORBES** ("the New Trustee")

WHEREAS:

- A. By Deed ("the Fund Deed") made on 29 July 2008, a superannuation fund was created known as The Forbes Super Fund ("the Fund").
- B. By clause 3.4.2 of the Rules forming part of the Fund Deed, the members have the power to remove a trustee and appoint a new trustee subject to the conditions therein contained.
- C. The Continuing Trustee and Jennifer Clare Forbes ("the Old Trustee") are the trustees of the Fund and the Member is the only member of the Fund.
- D. The Member desires to remove the Old Trustee and appoint the New Trustee as a trustee of the Fund.

NOW THIS DEED WITNESSES:

1. The Member hereby appoints the New Trustee as an additional trustee of the Fund in place of the Old Trustee.
2. The Member hereby removes the Old Trustee from office as trustee of the Fund.
3. The parties hereto declare that this deed shall constitute sufficient notice for the purposes of the Fund Deed and that the removal and appointment effected by this deed shall take effect on the date of this deed.
4. The Continuing Trustee agrees to procure for the New Trustee all books and records relating to the Fund and agrees further to provide all reasonable assistance required to vest the title to all assets of the Fund in the Continuing Trustee and the New Trustee as trustees.
5. Where one or more of any of the parties to this deed is also a party in a different capacity, whether alone or with one or more others in either case, the execution of this deed by each such party shall be taken to constitute execution by them in each of their different capacities.

Client No:	3431092	Duties Act 2001
Assessment No:	503-110	850
Duty Paid \$	NIL	<input checked="" type="checkbox"/> Exempt
UTI \$	NIL	5.117
Date:	14/4/11	Signed: <i>Neil Forbes</i>

EXECUTED AS A DEED on the 23 day of MARCH 2011 .

SIGNED SEALED AND DELIVERED)

by NEIL DONALD FORBES in the)
presence of:)

Neil Forbes
.....

Gary Flanigan JP
.....
Witness Signature

GARY FLANIGAN
.....
Witness Printed Name

SIGNED SEALED AND DELIVERED)

by LINDA MARY FORBES in the)
presence of:)

Linda Forbes
.....

Gary Flanigan JP
.....
Witness Signature

GARY FLANIGAN
.....
Witness Printed Name