

THIS DEED POLL is made on the 19th Day of October 2012.....

BY: Fiona Joan Isaac of
110 Pleasant Street South
Ballarat Vic 3350 and

Raymond William Isaac
110 Pleasant Street South
Ballarat Vic 3350

hereby known as "the Trustee"

WHEREAS:


- A. The Trustee has decided to establish an indefinitely continuing superannuation plan to be known as the Isaac Super Fund (the "Fund").
- B The Trustee has agreed to act as the first Trustee of the Fund.
- C. The primary purpose of the Fund is to provide old age pensions to the Members.

NOW THIS DEED WITNESSES as follows:

- 1. a. The Trustees include the Trustees for the time being of this Deed.
- b. The Rules means the Rules set forth in the attachments hereto as amended from time to time as therein provided.
- 2. The Fund shall come into operation on the Commencement Date shown in the Rules.
- 3. The assets of the Fund shall be vested in the Trustee upon trust to apply the same in the manner set forth in the Rules. The Trustees shall manage and administer the Fund in all respects according to the Rules.
- 4. The power of appointing new Trustees shall be as provided in and subject to the Rules and the Trustees may be appointed or removed in the manner provided for in the Rules.
- 5. The provisions of this Deed may be amended in the manner set out in the Rules.
- 6. This Deed and the Rules shall be governed by and construed in accordance with the law of Victoria


IN WITNESS the party has duly executed this Deed on the date first **a**bove written.

Signed Sealed & Delivered by)
Fiona Joan Isaac)
in the presence of)




signature of witness)

SUSAN BILNEY)
name of witness)




Fiona Joan Isaac

Signed sealed & delivered by)
Raymond William Isaac)
in the presence of)



signature of witness)

SUSAN BILNEY)
name of witness)



Raymond William Isaac