

DEED OF VARIATION

OF

Mav Family Super Fund

THIS DEED IS DATED: the

26th

day of

JUNE

20 17

DATE HERE

PARTIES:

Vassilios Mavridis of 12 Maclaurin St, Penshurst NSW 2222 and Georgina Mavridis of 12 Maclaurin St, Penshurst NSW 2222 ("the Trustees")

Vassilios Mavridis of 12 Maclaurin St, Penshurst NSW 2222 and Georgina Mavridis of 12 Maclaurin St, Penshurst NSW 2222 ("the Members")

RECITALS:

- a) Vassilios Mavridis and Georgina Mavridis act as Trustees of Mav Family Super Fund ("the Fund").
- b) Vassilios Mavridis and Georgina Mavridis are the Members of the Fund ("the Members").
- c) The Fund was established by deed dated 15/10/2008 ("the Original Deed").
- d) The Trustees wish to amend the Deed by substituting in place of the existing Clauses those Rules ("the New Rules") in the form annexed and marked as "Annexure A" to this Deed.
- e) Clause 181 of the Fund's existing Deed allows the Trustees to vary the Deed so long as no amendment will reduce a Member's Benefit (as defined in those Clauses). The purpose of the amendment is to enable the Trustee and the Members to take comply with the new superannuation measures by adopting the governing rules as the governing rules of the Fund.
- f) Notwithstanding anything contained in this Deed to the contrary, this Deed does not and shall not:
 - (i) alter the objects of the Fund;
 - (ii) reduce the benefits and entitlements payable to Members;
 - (iii) alter the rights and benefits of existing Members in a manner such that, on the whole, equity between Members is not maintained; or
 - (iv) offend the provisions of any relevant Act or Regulation as they exist, from time to time, or any amendments or variation of any relevant Act or Regulation made after the date of this Deed.

EXECUTED AS A DEED BY:

SIGNED SEALED AND DELIVERED by)
Vassilios Mavridis in their capacity as Trustee)
in the presence of:)

SM.

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Sophia Mavridis

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Sophia Mavridis

Witness Full Name

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SIGNED SEALED AND DELIVERED by)
Georgina Mavridis in their capacity as Trustee)
in the presence of:)

SM.

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SM.

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Sophia Mavridis

Witness Full Name

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Executed by Vassilios Mavridis in the)
presence of:)

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Sophia Mavridis

Witness Full Name

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Executed by Georgina Mavridis in the)
presence of:)

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Sophia Mavridis

Witness Full Name

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