



**SMSF DEED OF RESIGNATION AND APPOINTMENT OF A
TRUSTEE**

C & J GRAVES SUPER FUND

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DEED OF RESIGNATION AND APPOINTMENT OF TRUSTEE

Date

17/11/2021

Parties

1. Joanne Jackson Graves and Christopher Robert Jackson Graves of 111 HILLSIDE ROAD, AVOCA BEACH, NSW 2251 (the “Current Trustee”).
2. C & J Graves Super Pty Ltd - ACN 655 386 306 of 50 Hunter Street, Newcastle, NSW 2300 (the “New Trustee”).

Recitals

- A. The Current Trustee acts as Trustee of The C & J Graves Super Fund.
- B. The Fund was established by deed dated 05 April 2003 (“the Deed”) and subsequently varied on 11 July 2008 and 10 August 2017.
- C. Joanne Jackson Graves and Christopher Robert Jackson Graves are the Members (“the Members”) of the Fund.

Provisions

1. The Current Trustee of the Fund hereby resigns as the Current Trustee pursuant to Rule 8 of the Fund’s Rules.
2. The Current Trustee of the Fund hereby appoints the New Trustee as Trustee of the Fund pursuant to Rule 8 of the Fund’s Rules.
3. The New Trustee by its execution of this Deed accepts the appointment as Trustee of the Fund and to be bound by the governing rules of the Fund.
4. The change in Trustee effected by this Deed does not result in a resettlement of the Fund at law, equity or under any Superannuation Laws.

EXECUTED AS A DEED BY:


The Current Trustee

Joanne Jackson Graves and Christopher Robert Jackson Graves of 111 HILLSIDE ROAD, AVOCA BEACH, NSW 2251:


Joanne Jackson Graves
Current Trustee

Dated: 17/11/2021


STEPHEN LANGLANDS
Witness Name / Signature

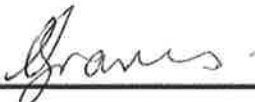

Christopher Robert Jackson Graves
Current Trustee

Dated: 17/11/2021


STEPHEN LANGLANDS
Witness Name / Signature

The New Trustee

C & J Graves Super Pty Ltd - ACN 655 386 306 of 50 Hunter Street, Newcastle, NSW 2300 by being signed by the persons authorised to sign on behalf of the company pursuant to section 127 of the Corporations Act 2001 (Cth):


Christopher Robert Jackson Graves
Director

Dated: 17/11/2021


Joanne Jackson Graves
Director

Dated: 17/11/2021