

**SCHEDULE**

- Item 1. **Deed Date:** 24/06/2010
- Item 2. **Continuing Trustee:** LUIGI COCO  
GIUSEPPE COCO
- New Trustee:** CARMELA COCO
- Member:** LUIGI COCO  
GIUSEPPE COCO  
CARMELA COCO
- Item 3. **Fund:** MYSTAR SUPERANNUATION FUND established by the Trust Deed dated 31/05/2008.
- Item 4. **Amendment Clause:** Paragraph 8.1
- Item 5. **Appointment Clause:** Paragraph 9.12

Executed as a Deed.

**SIGNED SEALED AND DELIVERED** by LUIGI )  
COCO in the presence of: )

J. Nobbs  
Witness:  
Name (printed): JANETTE NOBBS

Luigi Coco  
LUIGI COCO

**SIGNED SEALED AND DELIVERED** by )  
GIUSEPPE COCO in the presence of: )

J. Nobbs  
Witness:  
Name (printed): JANETTE NOBBS

Giuseppe Coco  
GIUSEPPE COCO

**SIGNED SEALED AND DELIVERED** by )  
CARMELA COCO in the presence of: )

J. Nobbs.  
Witness:  
Name (printed): JANETTE NOBBS

Carmela Coco  
CARMELA COCO

Executed as a Deed.

**SIGNED SEALED AND DELIVERED** by LUIGI )  
COCO in the presence of: )

J. Nobbs.  
Witness:

Name (printed): JANETTE NOBBS

Luigi Coco  
LUIGI COCO

**SIGNED SEALED AND DELIVERED** by )  
GIUSEPPE COCO in the presence of: )

J. Nobbs  
Witness:

Name (printed): JANETTE NOBBS.

Giuseppe Coco  
GIUSEPPE COCO

**SIGNED SEALED AND DELIVERED** by )  
CARMELA COCO in the presence of: )

J. Nobbs.  
Witness:

Name (printed): JANETTE NOBBS.

Carmela Coco  
CARMELA COCO

STATUTORY DECLARATION

Name of Fund: MYSTAR SUPERANNUATION FUND (the "Fund")

I, LUIGI COCO do solemnly and sincerely declare that:

1. I am a Trustee or director of the corporate Trustee of the Fund;
2. the purpose of the deed is the amendment of provisions of the Fund deed and to appoint a trustee;
3. the transaction is not part of an arrangement involving a change in the rights or interest of a beneficiary of the Fund or terminating the Fund;
4. this is not part of an arrangement to avoid the imposition of duty;
5. transfer duty has been paid on all trust acquisitions for the Fund before the amendment;
6. notwithstanding anything to the contrary contained in the deed of amendment, it is not intended to:
  - (a) alter the objects of the Fund;
  - (b) reduce the benefits and entitlements payable to Members of the Fund;
  - (c) alter the rights and benefits of existing Members in a manner such that, on the whole, equity between Members is not maintained; or
  - (d) offend the provisions of the Superannuation Industry (Supervision) Act 1993 and its corresponding Regulations as they exist, from time to time, or any re-enactments or replacements of the Act and Regulations made after the Deed Date;
7. the Fund is or will be a complying superannuation fund within 1 year after the date of the amendment.

JURISDICTIONAL ATTESTATION

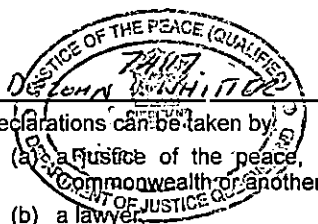
QLD And I make this solemn declaration conscientiously believing the same to be true, and by virtue of the provisions of the *Oaths Act of 1867*.

Signed: \_\_\_\_\_  
[signature of declarant]

Taken and declared before me at Aspley Queensland

this 7 day of May 2015

\_\_\_\_\_  
[signature of Person who may take declarations ]



<sup>1</sup> Declarations can be taken by:  
(a) a Justice of the peace, commissioner for declarations or notary public under the law of the State, the Commonwealth or another state;  
(b) a lawyer,  
(c) a conveyancer, or another person authorized to administer an oath, under the law of the State, the Commonwealth or another state.

## TRUSTEE/S RESOLUTION

### MYSTAR SUPERANNUATION FUND

The persons signing below being all of the Trustees or all directors of the corporate Trustee of the Fund resolve as follows:

**RESOLVED:** The trust deed and rules of the Fund require amendment in order to better comply with the Superannuation Industry (Supervision) Act 1993 and regulations passed under it.

**RESOLVED:** To consider:

1. a Deed of Amendment (the "Deed");
2. a notice appointing the following as Trustee of the Fund:  
CARMELA COCO

**RESOLVED:** The amendment of the Trust Deed would be for the benefit of the members of the Fund and would enable the Fund to better comply with the current legislative provisions applying to regulated superannuation funds.

**RESOLVED:** To adopt the new Governing Rules contained in Rule 1 to Schedule 2 inclusive, which are annexed to the Deed, as the governing rules for the Fund.

**RESOLVED:** To execute the Deed and do all things required under it.

**SIGNATURE:**

\_\_\_\_\_  
LUIGI COCO

Dated 24/06/2010

\_\_\_\_\_  
GIUSEPPE COCO

Dated 24/06/2010

\_\_\_\_\_  
CARMELA COCO

Dated 24/06/2010

**IMPORTANT NOTE:** Each Trustee must sign this Resolution. As soon as possible thereafter, the Trustee/s must circulate a copy of this Resolution to each Member of the Fund.

## MEMBER/S RESOLUTION

### MYSTAR SUPERANNUATION FUND

The persons signing below being all of the Members of the Fund resolve as follows:

**RESOLVED:** The trust deed and rules of the Fund require amendment in order to better comply with the Superannuation Industry (Supervision) Act 1993 and regulations passed under it.

**RESOLVED:** To consider:

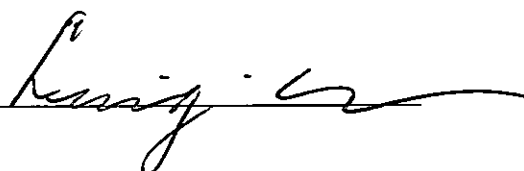
1. a Deed of Amendment (the "Deed");
2. a notice appointing the following as Trustee of the Fund:  
CARMELA COCO

**RESOLVED:** The amendment of the Trust Deed would be for the benefit of the members of the Fund and would enable the Fund to better comply with the current legislative provisions applying to regulated superannuation funds.


**RESOLVED:** To adopt the new Governing Rules contained in Rule 1 to Schedule 2 inclusive, which are annexed to the Deed, as the governing rules for the Fund.

**RESOLVED:** To execute the Deed and do all things required under it.


**SIGNATURE:**

  
\_\_\_\_\_  
LUIGI COCO

Dated 24, 06, 2010

  
\_\_\_\_\_  
GIUSEPPE COCO

Dated 24, 06, 2010

  
\_\_\_\_\_  
CARMELA COCO

Dated 24, 06, 2010

**NOTE: All Members must sign this Resolution.**

## NOTICE TO MEMBER/S

### MYSTAR SUPERANNUATION FUND

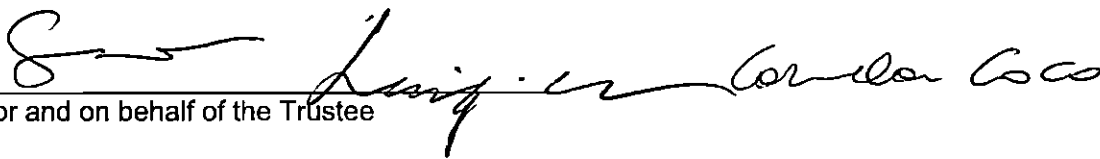
From 1 July 1994, the Superannuation Industry (Supervision) Act 1993 and Regulations have governed the operation of superannuation funds in Australia. This scheme has been substantially amended during this time and is further amended from time to time. In order that the Fund's trust deed and governing rules better reflect the current provisions of the Act and Regulations, the Trustee has decided to amend the Fund's trust deed.

The variations to the trust deed and governing rules of the Fund do not affect the security of benefits or protection of your rights as a member of the Fund.

Please be assured that the changes which have been made are in your best interests and will enable the Fund to both retain its taxation concessions, and provide additional flexibility to the members. The benefits to which you are entitled have not been adversely affected by the changes.

Dated: 24 10/2010

**SIGNATURE:**

  
For and on behalf of the Trustee

# NOTICE OF APPOINTMENT AS TRUSTEE

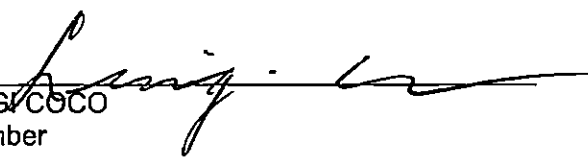
## MYSTAR SUPERANNUATION FUND

To: CARMELA COCO

Notice is given, in accordance with Paragraph 9.12 of the Trust Deed, that you are appointed as Trustee of the Fund with all of the powers, discretions and obligations conferred or imposed upon a Trustee by the Trust Deed, from the date of this Notice.

DATED: 24 06/2010

**SIGNATURE:**

  
\_\_\_\_\_  
LUIGI COCO  
Member

  
\_\_\_\_\_  
GIUSEPPE COCO  
Member

  
\_\_\_\_\_  
CARMELA COCO  
Member



# CONSENT TO ACT AS TRUSTEE

## MYSTAR SUPERANNUATION FUND

The person or company named in the Particulars below:

- (a) consents to act as Trustee of the Fund;
- (b) accepts the appointment as Trustee of the Fund;
- (c) agrees to hold the property of the Fund upon the trusts, powers, discretions and obligations contained and conferred under the Trust Deed;
- (d) confirms and acknowledges to have read the terms and conditions in the Trust Deed and fully understands the duties and obligations of a Trustee, under the Trust Deed and the law; and
- (e) is not disqualified, under any provision in the Trust Deed, or otherwise, from being or becoming a Trustee of the Fund.

### Particulars:

FULL NAME OF TRUSTEE: CARMELA COCO

DATED: 24 10/2010

### SIGNATURE:

Carmela Coco  
CARMELA COCO