

SCHEDULE

1. **Deed Date:** 24 June 2021
2. **Name of Super Fund:** Blurton Superannuation Fund
3. **Trustee:**
Norman Gerald Blurton and Krystine Paula Blurton
4. **Members:**
Norman Gerald Blurton and Krystine Paula Blurton
5. **Creation Date:** 1 June 1998
6. **Variation Deeds:** 24 June 2021
7. **Amending Rule:** 30.1
8. **Amending Provisions:**

By replacing the existing provisions of the Trust Deed (including any rules of the Fund) with the Replacement Rules in '**Attachment A**' to this Deed.

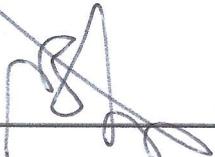
Blurton Superannuation Fund

Executed as a Deed

SIGNED by the Trustees of the Blurton Superannuation Fund:

The Trustee

Signed by Norman Gerald Blurton and Krystine Paula Blurton in the presence of:



Norman Gerald Blurton
Trustee

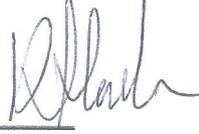


Kate Houghton
Witness Name / Signature

Dated: 24/06/2021



Krystine Paula Blurton
Trustee



Kate Houghton
Witness Name / Signature

Dated: 24/06/2021

The Member

Signed by Norman Gerald Blurton and Krystine Paula Blurton in the presence of:



Norman Gerald Blurton
Member



Kate Houghton
Witness Name / Signature

Dated: 24/06/2021



Krystine Paula Blurton
Member



Kate Houghton
Witness Name / Signature

Dated: 24/06/2021

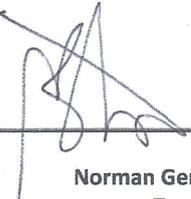
Notice to members

To the members of Blurton Superannuation Fund

- 1 The trust deed for Blurton Superannuation Fund (Fund) has been varied to ensure that the trust deed complies with the current legislation.
- 2 The deed of variation does not amend:
 - (a) your entitlements in the Fund; or
 - (b) the terms of any pension or income stream being paid by the Fund before the date of this document.
- 3 Any binding death benefit nomination made prior to the date of this deed of variation remains valid.

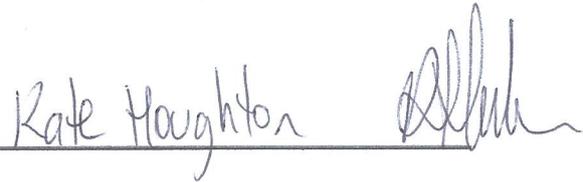
The Trustees

Signed by Norman Gerald Blurton and Krystine Paula Blurton in the presence of:



Norman Gerald Blurton
Trustee

Dated: 24/06/2021

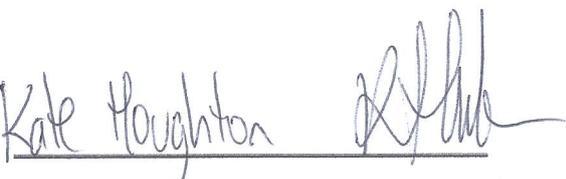


Witness Name / Signature



Krystine Paula Blurton
Trustee

Dated: 24/06/2021



Witness Name / Signature

Trustee resolution

Blurton Superannuation Fund

Variation of trust deed

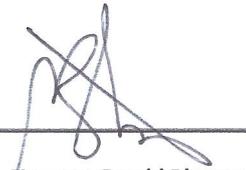
- 1 It is proposed to amend the trust deed for Blurton Superannuation Fund (Fund).
- 2 The proposed deed of variation is attached.
- 3 Norman Gerald Blurton and Krystine Paula Blurton (as members of the Fund) have consented to the amendment of the Fund's trust deed by signing the deed of variation.

Resolution

- 4 It is resolved to execute the deed of variation and any other documents necessary for the variation to take effect.
- 5 To provide notice of the deed of variation to the members of the Fund.
- 6 To arrange for stamping (if applicable).

The Trustees

Signed by Norman Gerald Blurton and Krystine Paula Blurton:



Norman Gerald Blurton
Trustee

Dated: 24/06/2021



Krystine Paula Blurton
Trustee

Dated: 24/06/2021