Deed of Establishment

Robson Super Fund

Date of Establishment

Parties The corporation named and described in Schedule 1 and appointed under clause 9

as Trustee (Trustee)

Recitals

A The Trustee wishes to establish and maintain the Fund solely for the purpose of providing superannuation benefits for its Members and for their Dependants in the event of the death of a Member and for any other purposes permitted by the Superannuation Law.

- B The Trustee will act as trustee of the Fund and has consented to act as the Fund's trustee in accordance with the provisions of this deed, including the powers granted by this deed.
- C The Trustee has agreed to conduct the Fund so as to ensure that the Fund at all times attracts any income tax concessions that may apply to superannuation funds.

It is Declared:

1 Establishment

By this deed, the Trustee establishes the Fund that commences on the date of Establishment.

2 Terms of this Deed

The terms of this deed include those set out in Annexure A and Schedule 1 to this deed.

EXECUTED as a deed.

EXECUTED by **Robson Growth Fund**) **Pty Ltd (ACN 638 765 241)** as Trustee in accordance with the *Corporations Act*) 2001 by being signed by the following officers:

· R

MARJORIE

ROBSON

Signature of Director

Name of Director (please print)