

DEED OF VARIATION

OF

Boab Super Fund

THIS DEED IS DATED: the 10TH day of SEPTEMBER 2017

DATE HERE

PARTIES:

Craig Anthony McGill of 6 National St, Rozelle NSW 2039 and Susan Isobel Elliott of 6 National St, Rozelle NSW 2039 ("the Trustees")

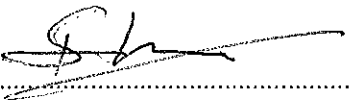
Craig Anthony McGill of 6 National St, Rozelle NSW 2039 and Susan Isobel Elliott of 6 National St, Rozelle NSW 2039 ("the Members")

RECITALS:

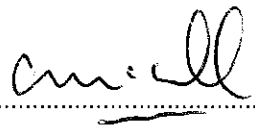
- a) **Craig Anthony McGill and Susan Isobel Elliott** act as Trustees of Boab Super Fund ("the Fund").
- b) **Craig Anthony McGill and Susan Isobel Elliott** are the Members of the Fund ("the Members").
- c) The Fund was established by deed dated 08/10/2008 ("the Original Deed").
- d) The Trustees wish 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)
Craig Anthony McGill in their capacity as)
Trustee in the presence of:)

.....)


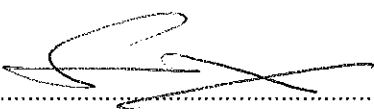
Witness

.....)
 **SIGN HERE**

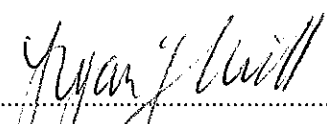
.....)
Hong Li **WITNESS**

Witness Full Name

SIGNED SEALED AND DELIVERED by)
Susan Isobel Elliott in their capacity as)
Trustee in the presence of:)

.....)



Witness

.....)
 **SIGN HERE**

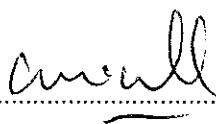
.....)
Hong Li **WITNESS**

Witness Full Name

Executed by Craig Anthony McGill in the)
presence of:)

.....)


Witness

.....)
 **SIGN HERE**

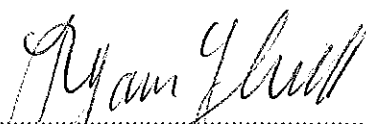
.....)
Hong Li **WITNESS**

Witness Full Name

Executed by Susan Isobel Elliott in the)
presence of:)

.....)


Witness

.....)
 **SIGN HERE**

.....)
Hong Li **WITNESS**

Witness Full Name