
Dated:

2017

JOSEPHUS BERNARDUS SCHOONENBERG

and

MARIANNE DANIELLE SCHOONENBERG

and

DANIELLE EYGEL

**DEED OF RESIGNATION AND APPOINTMENT
SCHOONENBERG SUPERANNUATION FUND**

CJM Lawyers

Suite 5, Level 1, "*Evandale Place*", 142 Bundall Road, Bundall, QLD 4217

P.O. Box 8378, Gold Coast Mail Centre, QLD 9726

Phone: 1300 245 299

Fax: (07) 5574 2586

Email: info@cjmlaw.com.au

Ref: PS:170452

DATED:

PARTIES: **JOSEPHUS BERNARDUS SCHOONENBERG**, of 29 Mackay Close, Bundall, in the State of Queensland, 4217 (*"the Resigning Trustee"*); and

MARIANNE DANIELLE SCHOONENBERG, of 29 Mackay Close, Bundall, in the State of Queensland, 4217 (*"the Remaining Trustee"*); and

DANIELLE EYGEL, of 29 Mackay Close, Bundall in the State of Queensland, 4217 (*"the Incoming Trustee"*).

RECITALS

- A. The Resigning Trustee and the Remaining Trustee are the trustees of the Schoonenberg Superannuation Fund created by deed dated 16 June 1997 and amended by deed dated 1 July 2007 (*"the Trust"*).
- B. The Resigning Trustee and the Remaining Trustee are Members of the Trust.
- C. The Resigning Trustee wishes to resign as a trustee of the Trust
- D. The Members wish to appoint the Incoming Trustee as a trustee of the Trust.
- E. The Parties agree to the resignation of the Resigning Trustee and the appointment of the Incoming Trustee pursuant to the terms and conditions as are herein contained.

OPERATIVE PART

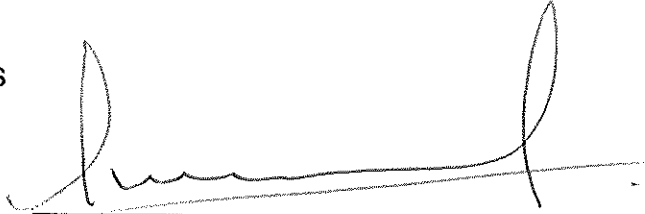
- 1. Pursuant to **clause 8.1(b)** of the Trust, the Members declare that a meeting has been called for the purpose of appointing the Incoming Trustee as a trustee of the trust, and at that meeting, a unanimous resolution was passed in favour of the appointment.
- 2. The Incoming Trustee accepts their appointment as a trustee of the Trust and furthermore, agrees to be bound by the terms, conditions, duties and obligations specified in the Trust deed.
- 3. The Incoming Trustee has executed a Trustee Declaration as provided by the Australian Taxation Office pursuant to **clause 8.1(e)** of the Trust, a copy of the executed Trustee Declaration is annexed hereto and marked with the letter "A".
- 4. The Resigning Trustee declares that they hereby resign as a trustee of the Trust. The Members declare that sufficient notice of this resignation has been provided pursuant to **clause 8.1(f)** of the Trust.
- 5. The Members agree that the Resigning Trustee is hereby released from their role as a trustee of the Trust and are no longer bound by the terms, conditions, duties and obligations specified in the Trust deed.
- 6. The Parties agree that as at the date of this Deed, the Trustees of the Trust are the Remaining Trustee and the Incoming Trustee.

EXECUTED AS A DEED

EXECUTED by JOSEPHUS BERNARDUS
SCHOONENBERG in the presence of:



Signature of Witness



Signature of JOSEPHUS BERNARDUS
SCHOONENBERG

SHANNON McLAUGHLIN

Print Name of Witness

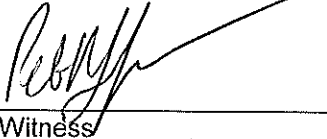
EXECUTED by MARIANNE DANIELLE
SCHOONENBERG in the presence of:

Signature of Witness

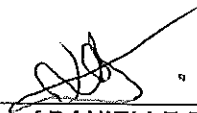
Signature of MARIANNE DANIELLE
SCHOONENBERG

Print Name of Witness

EXECUTED by DANIELLE EYGEL in the
presence of:



Signature of Witness
Peter Robert Snelgar
Solicitor



Signature of DANIELLE EYGEL

Print Name of Witness