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Dated:

2017

**JOSEPHUS BERNARDUS SCHOONENBERG**

and

**MARIANNE DANIELLE SCHOONENBERG**

and

**DANIELLE EYGEL**

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

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Ref: PS:170452

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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**

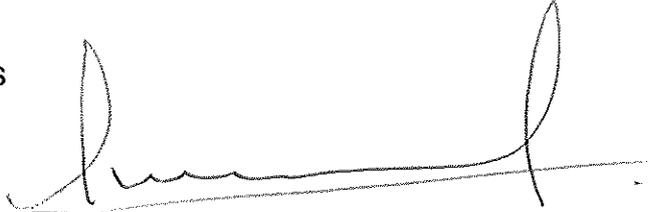
- 1. Pursuant to **clause 8.1(b)** of the Trust, the Members declare that a meeting has been called for the purpose of appointing the Incoming Trustee as a trustee of the trust, and at that meeting, a unanimous resolution was passed in favour of the appointment.
- 2. The Incoming Trustee accepts their 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