

Brayan Superannuation Fund
A.B.N. 42 360 272 451

**Minutes of Meeting of the Directors of Wazzy Pty Ltd as Trustee
of the Brayan Superannuation Fund**

Venue	15 Telegraph Road, PYMBLE NSW 2073
Date	
Present	Mark Ronald Brayan Melissa Anne Brayan who are present either in person or by telephone
Chair	The first named person above

Amendment of the fund's trust deed

- 1 **Noted** by the persons present that a deed entitled 'Deed of Variation of Superannuation Trust Deed for the Brayan Superannuation Fund' had been proposed and that it was the desire of the persons present for that deed, which is to vary the Brayan Superannuation Fund's current trust deed, to be given effect.
- 2 **Resolved unanimously** by the persons present that the Brayan Superannuation Fund's trust deed be amended by the Trustees executing the document entitled "Deed of Variation of Superannuation Trust Deed" by the trustee's directors signing the document in accordance with section 127(1) of the Corporations Act 2001.

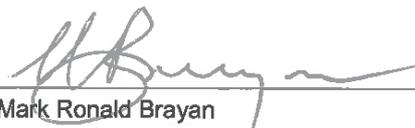
Notice to members

- 3 **Resolved unanimously** by the persons present that the members of the fund be given notice of the amendment described above by sending them a 'Notice to Members' in the form of a letter that encloses a copy of the deed of variation and a copy of the new terms of the fund's deed.
- 4 There being no further matters to discuss, the meeting was closed.

Date:

20th June 2021

Signed:


Mark Ronald Brayan
Chair

Mr Mark Ronald Brayan
15 Telegraph Road
PYMBLE NSW 2073

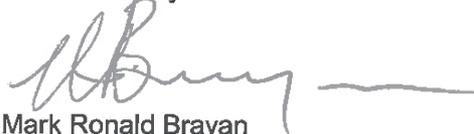
By Hand

Dear Mark Ronald Brayan,

RE: VARIATION OF THE DEED GOVERNING THE BRAYAN SUPERANNUATION FUND

1. We are writing to you in our capacity as the trustees of the Brayan Superannuation Fund, A.B.N. 42 360 272 451 ("**the Fund**"), which is a *self managed superannuation fund* as that term is defined in section 17A of the Superannuation Industry (Supervision) Act, 1993 (Cth) and note you are a member of the Fund.
2. In accordance with clause 52.2 of the deed governing the Brayan Superannuation Fund, A.B.N. 42 360 272 451 ("**the Fund**"), the Trustees of the Fund are pleased to provide you with this written statement concerning the recent amendment to the deed governing the Fund.
3. As you may be aware, the laws concerning superannuation in Australia are continually changing and are subject to ongoing reforms.
4. The deed governing the Fund has been updated to accommodate and reflect the changes to the law that have occurred since the deed governing the Fund was last varied and include changes, which:
 - (a) allow a Fund with a corporate trustee and to have members which are under 18 years of age;
 - (b) permit cascading death benefits and recent SMSF developments. Members can now elect how any death benefit will be distributed if a beneficiary predeceases them. The deed also reflects several recent developments concerning commuting pensions, SMSF investment strategies and how the Tasmanian SRO assesses duty on trust deeds; and
 - (c) were part of the 2017 Superannuation System reforms and made several changes to the law including the introduction of the \$1.6m transfer balance cap, new death benefit roll-over rules, new commutation rules and phasing out of anti-detriment payments.
5. The changes to the deed governing the Fund do not affect your accrued entitlements in the Fund.
6. For completeness, please find enclosed a copy of the Deed of Variation of the Fund.
7. Please do not hesitate to contact us, if you have any questions or suggestions.

Yours faithfully



Mark Ronald Brayan
Director of Wazzy Pty Ltd
Date

20th June 2021



Melissa Anne Brayan
Director of Wazzy Pty Ltd
Date

8.6.21

Wazzy Pty Ltd, ACN 084 707 228, As Trustee of the
Brayan Superannuation Fund, A.B.N. 42 360 272 451
C/- RBW Accountants, Suite 501, 83 York Street
SYDNEY NSW 2000

Mrs Melissa Anne Brayan
15 Telegraph Road
PYMBLE NSW 2073

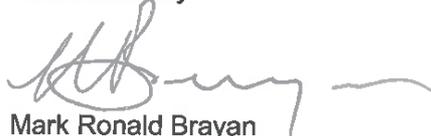
By Hand

Dear Melissa Anne Brayan,

RE: VARIATION OF THE DEED GOVERNING THE BRAYAN SUPERANNUATION FUND

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5. The changes to the deed governing the Fund do not affect your accrued entitlements in the Fund.
6. For completeness, please find enclosed a copy of the Deed of Variation of the Fund.
7. Please do not hesitate to contact us, if you have any questions or suggestions.

Yours faithfully



Mark Ronald Brayan
Director of Wazzy Pty Ltd

Date

2nd June 2021



Melissa Anne Brayan
Director of Wazzy Pty Ltd

Date

8.6.21