

DEED OF APPOINTMENT OF TRUSTEE
OF
THORNCROFT FAMILY NO 2
SUPER FUND

Drawn By:
REDCHIP LAWYERS
Lvl 8, 100 Skyring Terrace
Fortitude Valley Qld 4006
Phone (07) 3852-5055

Solicitors For:

PRO-SUPER AUSTRALIA PTY LTD
Lvl 19, 10 Eagle Street
Brisbane Qld 4000
Phone 1-800-641-146

THIS DEED is made the day of , .

BETWEEN: GRANT NELSON THORNCROFT and RACHEL JAYNE THORNCROFT
of 11 YALDARA AVENUE, THORNTON NSW 2322 and
DEAN HARVEY THORNCROFT
of 6A AVONDALE DRIVE, THORNTON NSW 2322
(The 'Continuing Trustee')

AND: LINDA LUCIE THORNCROFT
of 6A AVONDALE DRIVE, THORNTON NSW 2322
(The 'New Trustee')

AND: GRANT NELSON THORNCROFT and RACHEL JAYNE THORNCROFT
of 11 YALDARA AVENUE, THORNTON NSW 2322 and
DEAN HARVEY THORNCROFT and LINDA LUCIE THORNCROFT
of 6A AVONDALE DRIVE, THORNTON NSW 2322
(The 'Members')

RECITALS:-

- A. The Continuing Trustee is the duly appointed trustee of the THORNCROFT FAMILY NO 2 SUPER FUND (the 'Fund').
- B. The Fund commenced by deed executed on 1st JULY, 2011, which deed was last amended on 12th MARCH, 2016 (the 'Deed').
- C. Pursuant to the rules governing the Fund (the 'Governing Rules'), one or more additional trustees may be appointed as co-trustees with the New Trustee.
- D. The parties agree to forego any notice periods set out in the Deed for the purpose of changing the trusteeship, as outlined hereunder.
- E. Pursuant to Clause 5.3(a) one or more New Trustees may be appointed as trustees of the Fund.
- F. The New Trustee has consented to act as a Trustee of the Fund.
- G. The parties to this deed wish to record their consents to the amendment and appointment in accordance with the terms of the Deed and have entered into this deed accordingly.

NOW THIS DEED WITNESSES AS FOLLOWS:-

1. APPOINTMENT

The New Trustee is hereby appointed in accordance with Clause 5.3(a) of the Deed, and with the consent of the New Trustee and of the parties to this deed, to act as a Trustee of the Fund with effect as and from the date of this deed.

2. ACCEPTANCE

The New Trustee hereby accepts appointment to act as Trustee of the Fund and agrees and declares it will undertake and carry out the trusts and exercise the rights, powers, privileges and discretions and that it will observe and be bound by the restrictions and limitations imposed upon the Trustee of the Fund as set out and declared in the Deed.

3. SECRETARIAL

The Members and the New Trustee shall promptly do all acts, matters and things necessary to:

- (a) give effect to the provisions of this deed and the appointment of the New Trustee; and
- (b) procure the legal transfer and delivery of all property of the Fund to the New Trustee to be held jointly with the New Trustee.

4. UNDERTAKING BY NEW TRUSTEE

The New Trustee undertakes to the Members to be bound by all the covenants on the part of the Trustee under the Deed on and from the date of this deed.

5. MISCELLANEOUS

The parties to this deed hereby confirm that the Deed, other than to the extent that it has been amended or varied in accordance with this deed remains in full force and effect.

IN WITNESS WHEREOF the parties have set their hands and seals on the day and year first hereinbefore mentioned.

SIGNED SEALED AND DELIVERED by

.....
GRANT NELSON THORNCROFT
Continuing Trustee

.....
RACHEL JAYNE THORNCROFT
Continuing Trustee

.....
DEAN HARVEY THORNCROFT
Continuing Trustee

Witness:

Witness Name:

SIGNED SEALED AND DELIVERED by

.....
LINDA LUCIE THORNCROFT
New Trustee

Witness:

Witness Name:

SIGNED SEALED AND DELIVERED by

.....
GRANT NELSON THORNCROFT
Member

.....
RACHEL JAYNE THORNCROFT
Member

.....
DEAN HARVEY THORNCROFT
Member

.....
LINDA LUCIE THORNCROFT
Member

Witness:

Witness Name: