

THIS DEED OF RESIGNATION AND APPOINTMENT OF TRUSTEE is made on this^{24th}..... day of^{October}..... 2018 by:

Kris Suk Heng Edgeloe of 5 Neave Close, Leeming WA 6149 ("the Resigning Trustee" and "Leaving Member");

Marina Christine Hayes of 83 Enfield Street, Lathlain WA 6100 ("the New Trustee" and "New Member");

and

Robert Keith Edgeloe of Unit 514, 22 Windelya Road, Murdoch WA 6150 (the "Continuing Trustee" and "Current Member").

RECITALS:

- A Under a trust deed dated 19 March 1998 ("the Original Trust Deed") a superannuation fund was formed known as the RK & KSH Edgeloe Superannuation Fund ("the Fund");
- B The Resigning Trustee and the Continuing Trustee are all the trustees of the Fund as at the date of this deed;
- C At the date of execution of this deed, the Leaving Member and the Current Member are all of the members of the Fund;
- D In accordance with Clause 7.2 and Clause 7.4 of the Original Trust Deed, the Resigning Trustee wishes to resign as trustee of the Fund and All Parties wish to appoint the New Trustee in its place;
- E In accordance with Clause 2.1 of the Original Trust Deed, Marina Christine Hayes has provided a written application to the Trustee of the Fund to become a Member and the trustees have accepted the application of Marina Christine Hayes to become a Member;
- F In accordance with Clause 2.8 of the Original Trust Deed, Kris Suk Heng Edgeloe wishes to cease to be a member of the fund;
- G The New Trustee consents to their appointment as trustee of the Fund as from the date of this deed.

OPERATIVE PART:

- 1 With effect from the execution of this deed, simultaneously:
 - a. The Resigning Trustee resigns from the office of trustees of the Fund and the members of the Fund appoint the New Trustee as trustee of the Fund;
 - b. The New Trustee accepts the office of trustee of the Fund;
 - c. Marina Christine Hayes is added as a Member of the Fund; and
 - d. Kris Suk Heng Edgeloe ceases to be a Member of the Fund.

- 2 The Current Members, by signing this deed, agree to waive any notice requirement (if applicable) for the retirement of trustees to which they are entitled under the terms of the Original Trust Deed.
- 3 In all other respects the provisions of the Original Trust Deed are affirmed.

EXECUTED AS A DEED BY THE PARTIES ON THE DATE SPECIFIED ABOVE

SIGNED, SEALED AND DELIVERED BY THE RESIGNING TRUSTEE AND THE LEAVING MEMBER IN THE PRESENCE OF:

| TRUSTEE'S NAME | SIGNATURE | WITNESSES' NAME | SIGNATURE |
|--------------------------|------------------|-----------------|-----------------|
| Kris Suk Heng Edgeloe | <i>Kris Heng</i> | JULIA CHEONG | <i>J Cheong</i> |

SIGNED, SEALED AND DELIVERED BY THE NEW TRUSTEE AND THE NEW MEMBER IN THE PRESENCE OF:

| TRUSTEE'S NAME | SIGNATURE | WITNESSES' NAME | SIGNATURE |
|---------------------------|----------------|------------------|--------------------|
| Marina Christine Hayes | <i>M Hayes</i> | FARNELL MASHBACH | <i>[Signature]</i> |

SIGNED, SEALED AND DELIVERED BY THE CONTINUING TRUSTEE AND THE CURRENT MEMBER IN THE PRESENCE OF:

| MEMBER'S NAME | SIGNATURE | WITNESSES' NAME | SIGNATURE |
|----------------------|----------------|------------------|--------------------|
| Robert Keith Edgeloe | <i>R Edloe</i> | FARNELL MASHBACH | <i>[Signature]</i> |