

THIS DEED is made the *6th* day of *December*, *2018*.

**BETWEEN:** MARGARET MARY ROBERTSON of  
43 DORSAL DRIVE, BIRKDALE QLD 4159 and  
IAN PHILLIP ROBERTSON of  
30-34 SUGARGLIDER COURT, MOUNT COTTON QLD 4165  
(The "Resigning Trustees")

**AND:** ROBERTSON ELECTRICAL PTY LTD  
A.C.N. 010-277-157 of  
16 TRINITY LANE, WOOLLOONGABBA QLD 4102  
(The "New Trustee")

**AND:** IAN PHILLIP ROBERTSON  
30-34 SUGARGLIDER COURT, MOUNT COTTON QLD 4165 *ML*  
(The "Members")

Stamp: 3466975, 517-068987, Date: 24 / 1 / 19, Signed: *[Signature]*, 317 applies

**RECITALS:-**

- A. The Resigning Trustees are the duly appointed trustees of THE I & M ROBERTSON SUPERFUND (the "Fund").
- B. The Fund commenced by deed executed on 17th June, 1998, which deed was last amended on 10th June, 2009 (the "Deed").
- C. Pursuant to Clause 28(1) of the governing rules of the Fund (the "Governing Rules"), the Resigning Trustees have the power to amend the Fund's Deed and its Governing Rules for the purposes specified in that provision (the "Amendment Provision").
- D. The Resigning Trustees of the Fund wish to amend the Fund's Deed and Governing Rules in accordance with the terms of this Deed.
- E. Pursuant to the rules governing the Fund (the "Governing Rules"), one or more trustees may resign from the position as Trustee of the Fund and be replaced.
- F. The Resigning Trustees pursuant to Clause 6(2) wish to resign as trustees of the fund.
- G. Pursuant to Clause 6(5) one or more New Trustees may be appointed as trustee of the Fund.
- H. The New Trustee has consented to act as a Trustee of the Fund
- I. The parties to this deed wish to record their consents to the amendment, resignation and appointment of trustee in accordance with the terms of the Deed and have entered into this deed accordingly.
- J. The parties agree to forego any notice periods set out in the Deed for the purpose of changing the trusteeship, as outlined hereunder.