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Date 26/03/2021

Amending Deed

Diversa Trustees Limited
ABN 49 006 421 638

Praemium SMA Superannuation Fund

Interstate offices
Canberra Sydney
Affiliated offices around the world through the
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Amending Deed

Dated 26 / 03 / 2021

Parties

Name	Diversa Trustees Limited ABN 49 006 421 638
Address	Level 7, 287 Collins Street, Melbourne, Victoria, 3000
Short name	Trustee

Background

- A. By a trust deed dated 15 September 2011 (**Trust Deed**), the Praemium SMA Superannuation Fund (formerly the OneStep Superannuation Fund) (**the Fund**) was established.
- B. The Trustee is the current trustee of the Fund. The Trust Deed has been amended from time to time.
- C. The Trustee has power under Clause 22.1 of the Trust Deed to amend the Trust Deed by a further Deed.
- D. The Trustee wishes to amend the Trust Deed in the manner set out in this Deed with effect from the Effective Date.
- E. The Trustee is satisfied that the amendments effected by this Deed are consistent with the requirements provided for in Clause 22 of the Trust Deed, and that the amendments do not adversely affect a beneficiary's right or claim to accrued benefits or the amount of those accrued benefits.

Operative provisions

1. Amendment and Variation

Pursuant to the power conferred on the Trustee by Clause 22.1 of the Trust Deed and all other powers enabling it to do so, the Trustee hereby amends the Trust Deed in the manner set out below.

By inserting a new clause 11.13(f) immediately after clause 11.13(e) of the Trust Deed reading as follows:

- '(f) Where the Member became a member of the Fund as a result of a successor fund transfer, the Trustee may pay the Death Benefit in accordance with a valid and current Binding Nomination provided by the trustee of the transferor fund if the Trustee is satisfied that the

Member was informed before the transfer that the Trustee may act on that nomination unless the Member notifies the Trustee that they wish to withdraw that nomination, including by providing the Trustee with a new Binding Nomination or Non-Binding Nomination under Clause 11.13(a).'

2. Effective Date

This Deed takes effect on and from 26 March 2021.

3. Definitions

Unless the context otherwise requires, words and expressions defined in the Trust Deed when used in this Deed have the meanings given in the Trust Deed.

4. Governing Law

This Deed is governed by the laws of Victoria.



Signing Page

Executed by **Diversa Trustees Limited ABN**)
49 006 421 638 in accordance with section)
127(1) of the *Corporations Act* 2001:)

.....
Signature of Director

.....
ANDREW PETERSON

Print full name

.....
Signature of ~~Director~~ (or Company Secretary)

.....
ROBERT GOOD

Print full name