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Smart Future Trust

Deed of Amendment

Equity Trustees Superannuation Limited
(Trustee)

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DEED OF AMENDMENT

DATE 20 May 2025

PARTY

Equity Trustees Superannuation Limited ABN 50 055 641 757 **(Trustee)**

RECITALS

A By trust deed dated 25 June 1990, as amended (Trust Deed) a superannuation fund now known as Smart Future Trust (ABN 68 964 712 340) ("Fund") was established.

B The Trustee is the trustee of the Fund.

C Under clause 4.2(1) of the Trust Deed, the Trustee may, with the approval of the Sponsor:

(a) establish any part of the Fund (which included a division); and

(b) make rules governing the entitlements of affected beneficiaries.

D Under clause 13.1 of the Trust Deed, the Trustee may amend any provision of the Trust Deed by deed or other instrument in writing.

E Under clause 13.2, an amendment under clause 13.1:

(a) to clause 4.2(1), 4.2(2), 12.3(3) or 15.1 can only be made with the approval of the Sponsor;

(b) must not reduce the benefits that have accrued to any Member or affect the basis for calculating the amount of retirement benefits of any Member in a way that reduces that amount with respect to the period of membership completed before the date of the amendment without the approval in writing of the Member or the relevant Superannuation Authority;

(c) must not increase the liability of an Employer to contribute to the Fund without the agreement of that Employer.

F The Trustee wishes to:

(a) establish a new division to be known as the "Future Super Division";

(b) make rules governing the entitlement of beneficiaries by amending the Trust Deed in the manner set out in this deed with effect from the Effective Time.

G The Trustee considers that the proposed amendments set out in this deed are consistent with, and do not breach the restrictions in, the amendment power contained in clause 13 of the Trust Deed.

H The Sponsor approves the establishment of "Future Super Division" as evidenced by its execution of this deed.

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OPERATIVE PROVISIONS

1. Establishment of the Future Super Division

Pursuant to clause 4.2 of the Trust Deed, the Trustee hereby establishes a new "Future Super Division" of the Fund.

2. Amendments

The Trust Deed is amended by adding the new Schedule 9 set out in the Annexure to this deed.

3. Governing law

This deed is governed by the laws of New South Wales.

Executed as a Deed

Executed by **Equity Trustees Superannuation Limited ABN 50 055 641 757** in accordance with s 127(1) of the *Corporations Act 2001*:)

Signature of Director	Signature of ~~Director~~/Secretary
Michael O'Brien	Samantha Einhart
Name of Director	Name of ~~Director~~/Secretary

For the purpose of clause 4.2(1) of the trust deed governing the Smart Future Trust, the Sponsor hereby approves the establishment of the Future Super Division.

EXECUTED by **SMARTMONDAY SOLUTIONS LIMITED** ACN 002 288 646:

David Barton	Deborah Robinson
Signature of Director	Signature of ~~Director~~/Secretary
David Barton	Deborah Robinson
Name of Director	Name of ~~Director~~/Secretary

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Annexure

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Schedule 9 – Future Super Division

1. Future Super Division

1.1 Application

The Rules in this Schedule apply only to:

(1) a Member of the Future Super Division; and

(2) the Member's entitlements under this Division.

2. Establishment

The Future Super Division was established with effect on and from the Commencement Date.

3. Definitions and Interpretations

3.1 A reference to a Rule in this Schedule is to a Rule of the Future Super Division.

3.2 In this Schedule, unless the contrary intention appears:

(1) **Commencement Date** means [insert

(2) **Future Super** means the regulated superannuation fund known as Future Super Fund (ABN 45 960 194 277).

(3) **Initial Members** means those Members transferring from Future Super to the Fund as part of a successor fund transfer of members with effect on the Commencement Date.

4. Admission of members

4.1 Initial Members

With effect on and from the Commencement Date, the Initial Members are admitted as Members of the Future Super Division and, as appropriate, will be members of one or more other Parts of the Fund in accordance with clause 5.6.

4.2 Future Members

The Trustee may admit any person as a Member of the Future Super Division as the Trustee determines to be appropriate.

5. Terms and conditions of membership

The rights and entitlements of Members and other Beneficiaries in the Future Super Division are governed by this Deed including, without limitation, Schedule 3 and Schedule 4 (as applicable).