

**e-Eclipse Super Fund**

**SUPPLEMENTAL DEED**

**30 November 2017**

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## **Date**

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This Supplemental Deed is entered into on 30 November 2017.

## **Parties**

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**Diversa Trustees Limited** ABN 49 006 421 638 of Level 20, 357 Collins Street Melbourne  
(the **Trustee**)

and

**e-Clipse Online Pty Limited** ABN 70 145 358 630, of Suite 2, Level 6, 111 Pacific Highway,  
North Sydney, New South Wales (**Sponsor**)

and

**Future Super Services Pty Ltd** ACN 619 076 023, Corporate Authorised Representative of  
Future Superannuation Holdings AFSL 482684 of 131 City Walk, Canberra, ACT, 2601,  
(**new Sponsor**)

## **Introduction**

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- A. By declaration of Trust dated 25 June 2009 (the **Trust Deed**) the Professional Insurance Portfolio Superannuation Fund (the **Fund**) was established.
- B. By a Deed of Amendment dated 30 September 2011 the Fund's name was changed to "e-Clipse Super".
- C. The Trustee is the trustee of the Fund
- D. The Sponsor was appointed under a Sponsor Agreement dated 30 September 2017 which was terminated on 13 June 2017 under a Deed of Release.
- E. The Trustee appointed the new Promoter, under a Sponsor and Promoter Agreement dated 24 June 2017.
- F. The Trustee is seeking to amend the Trust Deed to include the appointment of a new Sponsor and change the Fund name.
- G. Future Super Services Pty Ltd has consented to act as Sponsor of the Fund.
- H. The Trustee is authorised pursuant to clause 22 of the Trust Deed to amend the Trust Deed, provided that the amendment would not have the effect of altering a beneficiary's right or claim to accrued benefits or the amount of those accrued benefits.
- I. This Supplemental Deed amends the Trust Deed in accordance with the matters recorded below.

- J. The Sponsor and new Sponsor consents to the amendments is evidenced by its execution of this deed.

## TERMS

### 1. Interpretation

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The definitions in clause 1 of the Trust Deed apply to this Supplemental Deed unless otherwise specified.

### 2. Amendment to Trust Deed

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The Trust Deed is amended by:

- (a) amending clause 1.1 by:

amending the definition of "**Fund**" by deleting the words "**e-Clipse Super**" and inserting in lieu thereof, the words "**Future Super Fund**";  
and

amending the definition of '**Sponsor**' by deleting the words "**Innova Online Pty Limited (ABN 70 145 358 630)**" and inserting in lieu thereof, the words "**Future Super Services Pty Limited (ACN 619 076 023)**".

- 2.2. The Trust Deed shall be read and construed subject to this Supplemental Deed and for the avoidance of doubt this Supplemental Deed is binding on:

- (a) all Members (as they are constituted from time to time); and  
(b) the Trustee.

- 2.3. The amendments in this Deed do not purport to effect or alter the beneficial interest in the Fund or not have the effect of altering a beneficiary's right or claim to accrued benefits or the amount of those accrued benefits.

### 3. Effective Date

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The amendments set out in paragraph 2 above are effective from the date of this document.

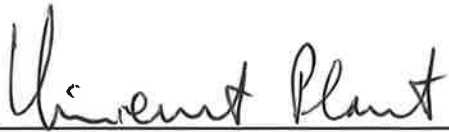
**Signing Page**

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**EXECUTED** as a deed poll

**Trustee**

**EXECUTED by DIVERSA TRUSTEES LIMITED (ABN 49 006 421 638)** in accordance with section 127 of the Corporations Act 2001 (Cth):



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Signature of Director

VINCENT PLANT

Name of Director



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Signature of Director/Secretary

Robert Good

Name of Director/Secretary

**Sponsor**

**EXECUTED by e-Cclipse Online Pty Limited ABN 70 145 358 630** in accordance with Section 127 of the Corporations Act 2001 by being signed by:



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Signature of director

DAN MILES

Name of director



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Signature of Director/secretary

DAN MILES

Name of Director/secretary

**New Sponsor**

**EXECUTED by Future Super Services  
Pty Limited (ACN 619 076 023) in  
accordance with section  
127 of the Corporations Act 2001 (Cth):**



Signature of Director

SIMON SHEIKH

hooD h9d0H

Name of Director



Signature of Director/Secretary

ADAM VERWAY

Name of Director/Secretary