SCHEDULE 2

Holt Superannuation Fund

Direction to Trustee

BINDING DEATH BENEFIT NOMINATION

To: The Trustee(s)

of the Holt Superannuation Fund ("Fund")

- 1. I revoke all previous binding death benefit nominations.
- 2. Pursuant to the provisions of Rule 11 of the Trust Deed of the Fund, I **Noel Francis Holt** of 348 Campbell St Swan Hill, VIC 3585, being a Member of the Fund, **hereby direct** the Trustee for the time being of the Fund to pay my Death Benefit on or after my death to the following persons and in the following manner and proportions indicated below:

Nominated Beneficiaries					
Name:	Carol Lorraine Holt				
Relationship to me:	Spouse				
Type of Benefit	Lump SumAccount Based Pension	% %			
Amount/Proportion of Benefit	As Lump Sum and/or Superannuation Income Stream in part or full as determined by Nominated Beneficiary	100%			

Notes:

- (i) This Notice must be signed and dated by Noel Francis Holt in the presence of 2 witnesses, being persons:
 - (a) Each of whom has turned 18; and
 - (b) Neither of whom is a Nominated Beneficiary.
- (ii) Unless revoked by Noel Francis Holt, this Notice is Non-Lapsing and shall not cease.
- 3. In the event that my Nominated Beneficiary or Beneficiaries referred to above shall fail to survive me for a period of thirty (30) days I direct the trustee to pay or transfer that predeceased Beneficiary's share of my Death Benefit as follows:

Name:	Nicole Lorraine Parsons		
Relationship to me:	Child		
	Lump Sum	%	
Type of Benefit	Account Based Pension	%	
Amount/Proportion of Benefit	As Lump Sum and/or Superannuation Income Stream in part or full as determined by Nominated Beneficiary	%	
Name:	Glen Andrew Holt		
Relationship to me:	Child		
	Lump Sum	50%	
Type of Benefit Amount/Proportion of Benefit	Account Based Pension	%	
	As Lump Sum and/or Superannuation Income Stream in part or full as determined by Nominated Beneficiary	%	

- 4. I acknowledge that this Binding Death Benefit Nomination is made in accordance with Rule 11 of the Governing Rules of the Holt Superannuation Fund and that if this nomination is not made and completed correctly the trustee shall treat this nomination as a Non-Binding Death Benefit Nomination.
- 5. Subject to their consent, I hereby nominate Nicole Lorraine Parsons of 69 Ridge Rd Rd Tresco as my Replacement Trustee of the Fund or director of the Corporate Trustee (if permitted under the constitution of the Trustee Company) for the purposes of the payment of my superannuation death benefits pursuant to this nomination.

Dated: day of 20

SIGNED by Noel Francis Holt in the presence of the following witnesses who each declare that this document was signed by the Member in their presence:))	Signature
Signature of Witness		Signature of Witness
Name of Witness		Name of Witness

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Date of Birth://	Date of Birth: / /