

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 Amount/Proportion of Benefit	• Lump Sum • Account Based Pension • As Lump Sum and/or Superannuation Income Stream in part or full as determined by Nominated Beneficiary	% % 100%

Notes:

- This Notice must be signed and dated by Noel Francis Holt in the presence of 2 witnesses, being persons:*
 - Each of whom has turned 18; and*
 - Neither of whom is a Nominated Beneficiary.*
 - 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:

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