

Ian Dicker  
Settlor

and

HFC Foundation Nominees Pty Ltd  
(ACN 130 363 361)  
Trustee

**Deed of Variation of  
Public Ancillary Fund Trust Deed for  
Hawthorn Football Club Foundation**

# Deed of Variation of Public Ancillary Fund Trust Deed for Hawthorn Football Club Foundation

THIS DEED OF VARIATION is made on .....<sup>4</sup>.....day of  
.....*May*..... 2017

## PARTIES

**IAN DICKER**



("Settlor")

and

**HFC FOUNDATION NOMINEES PTY LTD**

ACN 130 363 361

of 3/2 Stadium Circuit, Mulgrave, Victoria

("Trustee")

## RECITALS

- A. The Settlor established a trust known as HAWTHORN FOOTBALL CLUB FOUNDATION by Public Ancillary Fund Trust Deed dated 10 March 2016 ("the Trust Deed").
- B. The Trustee was appointed trustee of the HAWTHORN FOOTBALL CLUB FOUNDATION by the Trust Deed and has continuously held such office up to and including the date of this Deed.
- C. Clause 19.1 of the Trust Deed provides that the Trustee may at any time and from time to time by deed revoke, amend, add to, or vary all or any of the trusts powers and provisions contained in the Trust Deed in such manner as the Trustee thinks fit subject to the limitations contained in clause 19.1.
- D. The parties wish to vary the Trust Deed in the manner set out in this Deed.

**THE PARTIES AGREE:**

**Variation of Trust Deed**

1. The Trustee declares that the Trust Deed is varied as follows:

- (a) Clause 8.2 of the Trust Deed is amended by substituting the word "six" with "twelve" such that the amended clause 8.2 will read:

"8.2 A body corporate will be the sole Trustee of the Trust and the number of directors on the board of the Trustee will be not less than three nor more than twelve."

**Consent of the Appointor**

2. The Appointor consents to this variation of the Trust Deed.

**Effective Date of this Deed**

3. The Trust Deed is varied and this Deed becomes effective on the date of execution of this Deed.


**Continued operation**

4. The terms of the Trust Deed remain effective and unaltered in all other respects, except as varied by this Deed.

**EXECUTED AS A DEED**

EXECUTED by

HFC FOUNDATION NOMINEES PTY LTD

  
.....

Signature of director

BRUCE A. STEVENSON  
.....

Name of director

In the presence of

  
.....

Signature of witness

KERRIE BREWER  
.....

Name of witness

HFC FOUNDATION NOMINEES PTY LTD

*Maria LUI*

.....  
Signature of director

.....MARIA LUI.....

Name of director

In the presence of

*Kerrie Brewer*

.....  
Signature of witness

.....KERRIE BREWER.....

Name of witness

SIGNED SEALED AND DELIVERED by

Ian Dicker

*Ian Dicker*

.....  
Signature of Appointor

In the presence of

*A. Collins*

.....  
Signature of witness

.....A. COLLINS.....

Name of witness