Declaration by the Trustees of the Superbroken 16A Barrett Avenue THORNLEIGH NSW 2120

I/ We, the trustees/ directors of the corporate trustee of Superbroken (Fund), declare that:

The property owned by the Fund located at Unit 24, 36 Kathleen Street RICHLANDS QLD 4077 is not leased to a related party of the Fund under the *Superannuation Industry (Supervision) Act* 1993<sup>1</sup>.

Signed: Frederico Hoffmann

Trustee/ Director Name: Frederico Hoffmann

Date: 18/09/2023

Signed: Beatriz a. Hoffmann

Trustee/ Director Name: Beatriz Adib Hoffmann

Date: 18/09/2023

<sup>1</sup> SUPERANNUATION INDUSTRY (SUPERVISION) ACT 1993 – SECTION 10

"related party" of a superannuation fund, means any of the following:

- (a) a member of the fund;
- (b) a standard employer-sponsor of the fund;

"relative" of an individual means the following;

(b) a spouse of the individual or of any other individual referred to in paragraph (a)

Part 8 associate has the meaning given by Subdivision B of Division 1 of Part 8

<sup>(</sup>c) a Part 8 associate of an entity referred to in paragraph (a) or (b).

<sup>(</sup>a) a parent, grandparent, brother, sister, uncle, aunt, nephew, niece, lineal descendant or adopted child of the individual or of his or her spouse