

The Nina Super Fund

Trustee Declaration

The director of the trustee of the The Nina Super Fund declare that:

Paul Siderovski – The Borrower is not a related party to the The Nina Super Fund.

Signed in accordance with a resolution of the directors of Nina Investment Properties Pty Ltd by:

..... Dated:/...../.....

Nina Cruz

Director: Nina Investment Properties Pty Ltd

Pursuant to Superannuation laws (Superannuation Industry Supervision Act 1993), related parties include members of the fund, a standard employer sponsor or a Part 8 associate. A Part 8 associate includes:

- a relative of the member (parent, grandparent, brother, sister, uncle, aunt, nephew, niece, linear descendant or adopted child of the member or their spouse or a spouse of the aforementioned).
- a partner of the member (legal partnership, not 'business partners' i.e., Company directors) and their spouses and children.
- a company or trust the member control