

SUPERANNUATION LIMITED RECOURSE
BORROWING – LEASE COMPLIANCE
WRITTEN RESOLUTION OF HOLDING
TRUSTEE

The HB and AP Superannuation Fund
ABN 64 675 349 412

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Written Resolution of the directors of Mews Bowral Pty Ltd ACN 603 671 487 as Holding Trustee for The HB and AP Superannuation Fund ABN 64 675 349 412 (“the Fund”)

These resolutions are dated on the date that the last director signs (ss 248A and 248B *Corporations Act 2001* (Cth))

1. Direction to execute lease

Noted that in accordance with the Deed of “The Holding Trust – 8/11 Bundaroo Street, Bowral NSW” between How Heavenly Pty Ltd ACN 169 433 587 (“the Fund Trustee”) as trustee of The HB and AP Superannuation Fund ABN 64 675 349 412 and the Company, the Company has been directed by the Fund Trustee as absolutely entitled beneficial owner of the premises at 8/11 Bundaroo Street, Bowral NSW (Folio Identifier 8/SP49134) (“the Premises”) to enter a lease of the Premises with

.....
(Name of Tenant)

on the terms set out in the documents exhibited to the Holding Trustee at the time of signing this resolution.

Noted that the Fund Trustee has provided the Company with a Direction for the Payment of Rent which must be signed by the Directors of the Company and then provided to the above Tenant with the proposed Lease Agreement.

2. Lease

Resolved that the Company grant a lease of the Premises to the above named Tenant, execute the lease and Direction for the Payment of Rent accordingly and provide the Tenant with both documents.

Signed by all the directors as a resolution of Mews Bowral Pty Ltd ACN 603 671 487 as Holding Trustee of The HB and AP Superannuation Fund ABN 64 675 349 412

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Heather Lynne Byrne – Director

Date:/...../.....

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Andrew Robert Pierce – Director

Date:/...../.....