

SUPERANNUATION LIMITED RECOURSE  
BORROWING - 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. Appointment as agent, custodian and trustee**

**Noted** that the Company has been approached by 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 to act as agent, custodian and trustee on behalf of the Fund to acquire a property at 8/11 Bundaroo Street, Bowral NSW (Folio Identifier 8/SP49134) (“the Property”) with money wholly provided by the Fund Trustee in its capacity as trustee of the Fund in accordance with s 67A of the *Superannuation Industry (Supervision) Act 1993* (Cth).

**2. Deed of trust**

**Resolved** that the Company acknowledge and accept its appointment as agent, custodian and trustee and that it execute a proposed deed of trust to document the trust and that it refer to the trust as “The Holding Trust – 8/11 Bundaroo Street, Bowral NSW”.

Signed by all the directors as a Resolution of Mews Bowral Pty Ltd ACN 603 671 487 as Holding Trustee for 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: ...../...../.....