

AUTHORITY AND DIRECTION

To: Secure Funding Pty Ltd and/or its Agent (**you**)

From: Hudsonlin Investment Pty Ltd (ACN 149 783 853)
as trustee for HudsonLin Property Trust (**Property Trustee**)

Richard Hudson and Xiu Li Lin
as trustee(s) for the The Ocean SuperFund (**Fund Trustee**)

Richard Hudson and Xiu Li Lin (**Members**)

Loan To: Richard Hudson and Xiu Li Lin
as trustee(s) for The Ocean SuperFund (**Fund Trustee**)

Property: 52 Serpentine Road, KIRRAWEE NSW 2232

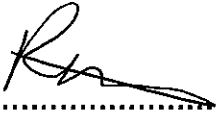
In consideration of settlement of this matter the Property Trustee, Fund Trustee and Members:

1. Undertake, where applicable, to comply with all requisitions made by the Registrar General of the Lands Titles Office, the Australian Securities Commission, and the State Revenue Office in connection with the executed mortgage documents and any collateral documents executed by the parties; and
2. Authorise you to:
 - (a) Complete the executed mortgage and loan documents and any collateral documents by inserting the date of such documents, and any other dates or details which may remain uncompleted; and
 - (b) Amend such documents by way of addition, omission or variation in any manner which may be requisite for the purpose of completing the same in order to give effect to the agreed terms and conditions of the advance and for the filing, stamping and/or registration of such documents.
3. Authorise and direct you to pay the sum of \$800,000 to your agent, or as they shall direct, and the receipt of your agent will be sufficient discharge for you. You and/or your agent are authorised to pay the said sum as they may be directed by the Fund Trustee and/or any of our solicitors.

This Authority and Direction is dated 15 OCTOBER 2021

FUND TRUSTEE:


EXECUTED BY Richard Neil Hudson in their capacity as Fund Trustee in the presence of:



15/10/2021

Richard Neil Hudson

Date


Signature of Witness

15/10/2021
Date

JIE HE
Name of Witness (please print)

507/64 Charlotte st Campsie
Address of Witness (please print) NSW 2194

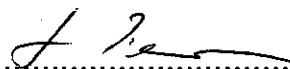
EXECUTED BY Xiu Li Lin in their capacity as Fund Trustee in the presence of:



15/10/2021

Xiu Li Lin

Date


Signature of Witness

15/10/2021
Date

JIE HE
Name of Witness (please print)

507/64 Charlotte st Campsie
Address of Witness (please print) NSW 2194

PROPERTY TRUSTEE:

EXECUTED BY Hudsonlin Investment Pty Ltd in
its capacity as Property Trustee in accordance
with section 127 of the Corporations Act 2001:



15/10/2021

Signature of Director

Date



15/10/2021

Signature of Secretary/Director

Date

XIU LI LIN

Name of Director (please print)

RICHARD NEIL HUDSON

Name of Secretary/Director (please print)

MEMBERS:

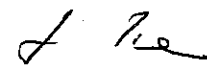
EXECUTED BY Richard Neil Hudson in their capacity as Member in the presence of:



Richard Neil Hudson

15/10/2021

Date


Signature of Witness

15/10/2021
Date

JIE HE
Name of Witness (please print)

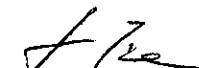
507/64 Charlotte St Campsie
Address of Witness (please print) NSW 2194

EXECUTED BY Xiu Li Lin in their capacity as Member in the presence of:



Xiu Li Lin

15/10/2021
Date


Signature of Witness

15/10/2021
Date

JIE HE
Name of Witness (please print)

507/64 Charlotte St Campsie
Address of Witness (please print) NSW 2194