



Instructions for the completion of documents

Darra Shopping Centre Unit Trust

Execution of Documents

Please have the relevant parties **carefully check the details** and execute the documents as indicated.

Document Depot

Copies of these documents are available on the Acis Document Depot. You can obtain or download copies by logging on to our website www.acis.net.au and locating the invoice for this matter. Copies of the enclosed documents will be attached to the invoice.

Stamp Duties

The documents may require lodgement for assessment of stamp duties. If required, you should submit the Deed of Amendment, a copy of the current trust deed and the enclosed statutory declaration. Contact details are as follows:

QLD Ph 1300 300 734 Office of State Revenue GPO Box 3593 BRISBANE QLD 4001	NSW Ph 1300 139 814 Office of State Revenue GPO Box 4043 SYDNEY NSW 3001	VIC Ph 13 31 61 State Revenue Office GPO Box 1641N MELBOURNE VIC 3001	ACT Ph (03) 6307 0038 ACT Revenue Office GPO Box 158 CANBERRA ACT 3601
TAS Ph (03) 6333 3100 Depart. of Treasury & Finance GPO BOX 1374 HOBART TAS 7001	SA Ph (08) 8336 3750 Revenue SA GPO Box 1353 ADELAIDE SA 5001	WA Ph (08) 9363 1100 Office of State Revenue GPO Box T1600 PERTH WA 6845	NT Ph 1300 305 353 Territory Revenue Office GPO Box 154 DARWIN NT 0801

Important Note

We do not provide advice in relation to in relation to the enclosed documents nor in respect of any other matter. Professional advice should be obtained before signing these documents. Except to the extent required by law, we do not accept any responsibility other than in relation to the provision of these documents in accordance with your instructions. We do not purport to give advice in relation to the enclosed documents nor should you construe anything in the enclosed documents or any conversation or correspondence as advice of any kind.

Please contact our office if you have any queries or require any assistance.

Yours faithfully,

James Creevy
Legal Services Manager

Trustee/s Resolution

Darra Shopping Centre Unit Trust

The persons signing below being all of the Trustees or all directors of the corporate Trustee state that they are in favour of the following resolution/s:

Confirmed

That all Unit Holders have agreed, prior to or at the date of this resolution, to waive any rights of pre-emption (regarding the transfer of Units) in the Trust Deed.

Resolved

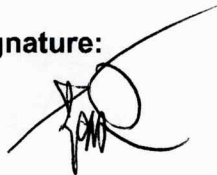
To approve the following unit transfers in accordance with the Trust Deed:

Transferor	Transferee	No. of Units	Class
KKL Super Pty Ltd ACN 655 449 246 ATF KKL Super Fund	Weiyu Chen ATF Sun Family Trust	5000	ORD

Resolved

To cancel the Transferor's units certificate/s and to issue new unit certificates to the Transferee and to the Transferor for any remaining units.

Signature:



Weiyu Chen
Director
Joyful Dental Holdings Pty Ltd ACN 651 034 543

Dated: 23/12/22

Nghiem Van Trong Doan
Director
Joyful Dental Holdings Pty Ltd ACN 651 034 543

Dated: / /

OF: Darra Shopping Centre Unit Trust

HELD AT: "7035" 7 Parkland Boulevard
Brisbane Qld 4000

ON: 23/12/2022

Present

Weiyu Chen ATF Sun Family Trust
KKL Super Pty Ltd ACN 655 449 246 ATF KKL Super Fund represented by a director.
Hapis Healthcare Darra Pty Ltd ACN 653 880 892 represented by a director.

Chairperson

Weiyu Chen was elected as Chairperson of the meeting.

Confirmed

The Chairperson confirmed that all Unit Holders have agreed, prior to or at the meeting, to waive any rights of pre-emption (regarding the transfer of Units) in the Trust Deed.

Resolved

To approve the following unit transfers in accordance with the Trust Deed:

Transferor	Transferee	No. of Units	Class
KKL Super Pty Ltd ACN 655 449 246 ATF KKL Super Fund	Weiyu Chen ATF Sun Family Trust	5000	ORD

Closure

There being no further business, the meeting was declared closed.

Signed as a correct record



Chairperson

Unit Transfer
Darra Shopping Centre Unit Trust

KKL Super Pty Ltd ACN 655 449 246 ATF KKL Super Fund (the "Seller")

Suite 1322, Level 13, 50 Cavill Avenue
 Surfers Paradise Qld 4217

in consideration of the sum of \$100.00 per Unit paid to the Seller by:

Weiyu Chen ATF Sun Family Trust (the "Buyer")

7 Fatima Place
 Calamvale Qld 4116

transfers to the Buyer the Units in the Trust described in the table below to hold the Units subject to the terms and conditions in the Trust Deed and on which the Seller held the Units immediately before the execution of this transfer.

The Buyer by its execution agrees to be bound by the provisions of the Trust Deed and accepts the Units subject to the rights and Obligations of a Unit Holder under the Trust Deed.

Number of Unit/s	Class of Unit/s	Distinctive Numbers		Amount Paid per Unit	Amount Unpaid per Unit
		From	To		
5000	ORD	ORD1	ORD5000	\$100.00	\$0.00

Dated: 23/11/22

EXECUTED by the Seller in the presence of:

)
)
)
)

 Seller

Witness:
 Name (printed): Tianqi Xu

EXECUTED by the Buyer in the presence of:

)
)
)
)

 Buyer

Witness:
 Name (printed):
 Tianqi Xu

Unit Certificate

Trust Name: Darra Shopping Centre Unit Trust

Certificate Number: 4

Date of Issue: 23 / 12 / 2022

This is to certify that: Weiyu Chen ATF Sun Family Trust

Of: 7 Fatima Place
Calamvale Qld 4116

is/are the registered Unit Holder of the Units in the Trust as shown in the panel below, subject to the terms of the Trust Deed.

Number of Unit/s	Class of Unit/s	Serial Numbers		Amount Paid per Unit	Amount Unpaid per Unit
		From	To		
5000	ORD	ORD1	ORD5000	\$100.00	\$0.00

Signed on behalf of the Trustee of the Trust by:



Trustee or Director of the corporate Trustee



Trustee or Director/Secretary of the corporate Trustee

This Certificate must be delivered to the Trustee on application to transfer any of the Units comprised in it.



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Please contact our office if you have any queries or require any assistance.

Yours faithfully,

James Creevy
Legal Services Manager

Trustee/s Resolution

Darra Shopping Centre Unit Trust

The persons signing below being all of the Trustees or all directors of the corporate Trustee state that they are in favour of the following resolution/s:

Confirmed

That all Unit Holders have agreed, prior to or at the date of this resolution, to waive any rights of pre-emption (regarding the transfer of Units) in the Trust Deed.

Resolved

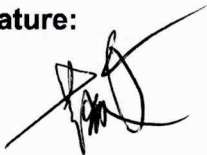
To approve the following unit transfers in accordance with the Trust Deed:

Transferor	Transferee	No. of Units	Class
Hapis Healthcare Darra Pty Ltd ACN 653 880 892	NJD Medent 1 Pty Ltd ACN 643 965 584 ATF NJD Investment Trust	15000	ORD

Resolved

To cancel the Transferor's units certificate/s and to issue new unit certificates to the Transferee and to the Transferor for any remaining units.

Signature:



Weiyu Chen
Director
Joyful Dental Holdings Pty Ltd ACN 651 034 543

Dated: 23 / 12 / 2022

Nghiem Van Trong Doan
Director
Joyful Dental Holdings Pty Ltd ACN 651 034 543

Dated: / /

OF: Darra Shopping Centre Unit Trust

HELD AT: "7035" 7 Parkland Boulevard
Brisbane Qld 4000

ON: 23/12/2024

Present

Weiyu Chen ATF Sun Family Trust
Hapis Healthcare Darra Pty Ltd ACN 653 880 892 represented by a director.

Chairperson

Weiyu Chen was elected as Chairperson of the meeting.

Confirmed

The Chairperson confirmed that all Unit Holders have agreed, prior to or at the meeting, to waive any rights of pre-emption (regarding the transfer of Units) in the Trust Deed.

Resolved

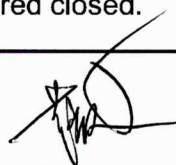
To approve the following unit transfers in accordance with the Trust Deed:

Transferor	Transferee	No. of Units	Class
Hapis Healthcare Darra Pty Ltd ACN 653 880 892	NJD Medent 1 Pty Ltd ACN 643 965 584 ATF NJD Investment Trust	15000	ORD

Closure

There being no further business, the meeting was declared closed.

Signed as a correct record



Chairperson

Unit Transfer
Darra Shopping Centre Unit Trust

Hapis Healthcare Darra Pty Ltd ACN 653 880 892 (the "Seller")

62 Astor Terrace
Spring Hill QLD 4000

in consideration of the sum of \$100.00 per Unit paid to the Seller by:

NJD Medent 1 Pty Ltd ACN 643 965 584 ATF NJD Investment Trust (the "Buyer")

Suite 12, 197 Days Road
Grange Qld 4051

transfers to the Buyer the Units in the Trust described in the table below to hold the Units subject to the terms and conditions in the Trust Deed and on which the Seller held the Units immediately before the execution of this transfer.

The Buyer by its execution agrees to be bound by the provisions of the Trust Deed and accepts the Units subject to the rights and Obligations of a Unit Holder under the Trust Deed.

Number of Unit/s	Class of Unit/s	Distinctive Numbers		Amount Paid per Unit	Amount Unpaid per Unit
		From	To		
15000	ORD	ORD10001	ORD25000	\$100.00	\$0.00

Dated: / /

EXECUTED by the Seller in the presence of:)

)
)
)
)

Seller

Witness: _____

Name (printed):

EXECUTED by the Buyer in the presence of:)

)
)
)
)

Buyer

Witness: _____

Name (printed):

Unit Certificate

Trust Name: Darra Shopping Centre Unit Trust

Certificate Number: 5

Date of Issue: / /

This is to certify that: NJD Medent 1 Pty Ltd ACN 643 965 584 ATF NJD Investment Trust

Of: Suite 12, 197 Days Road
Grange Qld 4051

is/are the registered Unit Holder of the Units in the Trust as shown in the panel below, subject to the terms of the Trust Deed.

Number of Unit/s	Class of Unit/s	Serial Numbers		Amount Paid per Unit	Amount Unpaid per Unit
		From	To		
15000	ORD	ORD10001	ORD25000	\$100.00	\$0.00

Signed on behalf of the Trustee of the Trust by:

Trustee or Director of the corporate Trustee

Trustee or Director/Secretary of the corporate Trustee

This Certificate must be delivered to the Trustee on application to transfer any of the Units comprised in it.



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TAS Ph (03) 6333 3100 Depart. of Treasury & Finance GPO BOX 1374 HOBART TAS 7001	SA Ph (08) 8336 3750 Revenue SA GPO Box 1353 ADELAIDE SA 5001	WA Ph (08) 9363 1100 Office of State Revenue GPO Box T1600 PERTH WA 6845	NT Ph 1300 305 353 Territory Revenue Office GPO Box 154 DARWIN NT 0801

Important Note

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Please contact our office if you have any queries or require any assistance.

Yours faithfully,

James Creevy
Legal Services Manager

Trustee/s Resolution

Darra Shopping Centre Unit Trust

The persons signing below being all of the Trustees or all directors of the corporate Trustee state that they are in favour of the following resolution/s:

Confirmed

That all Unit Holders have agreed, prior to or at the date of this resolution, to waive any rights of pre-emption (regarding the transfer of Units) in the Trust Deed.

Resolved

To approve the following unit transfers in accordance with the Trust Deed:

Transferor	Transferee	No. of Units	Class
Weiyu Chen ATF Sun Family Trust	NJD Medent 1 Pty Ltd ACN 643 965 584 ATF NJD Investment Trust	2500	ORD

Resolved

That all prior unit certificates, unit certificate numbers and unit serial numbers be cancelled and that new unit certificates, unit certificate numbers and unit serial numbers be allocated to the units in the Trust.

Signature:



Weiyu Chen
Director
Joyful Dental Holdings Pty Ltd ACN 651 034 543

Dated: 23 / 12 / 2022

Nghiem Van Trong Doan
Director
Joyful Dental Holdings Pty Ltd ACN 651 034 543

Dated: / /

OF: Darra Shopping Centre Unit Trust

HELD AT: "7035" 7 Parkland Boulevard
Brisbane Qld 4000

ON: 23/12/2022

Present

Weiyu Chen ATF Sun Family Trust
Hapis Healthcare Darra Pty Ltd ACN 653 880 892 represented by a director.
NJD Medent 1 Pty Ltd ACN 643 965 584 ATF NJD Investment Trust represented by a director.

Chairperson

Weiyu Chen was elected as Chairperson of the meeting.

Confirmed

The Chairperson confirmed that all Unit Holders have agreed, prior to or at the meeting, to waive any rights of pre-emption (regarding the transfer of Units) in the Trust Deed.

Resolved

To approve the following unit transfers in accordance with the Trust Deed:

Transferor	Transferee	No. of Units	Class
Weiyu Chen ATF Sun Family Trust	NJD Medent 1 Pty Ltd ACN 643 965 584 ATF NJD Investment Trust	2500	ORD

Resolved

That all prior unit certificates, unit certificate numbers and unit serial numbers be cancelled and that new unit certificates, unit certificate numbers and unit serial numbers be allocated to the units in the Trust.

Closure

There being no further business, the meeting was declared closed.

Signed as a correct record



Chairperson

Register of Unit Holders

Darra Shopping Centre Unit Trust

Name: Weiyu Chen ATF Sun Family Trust

Address: 7 Fatima Place
Calamvale Qld 4116

Date of entry as a Unit Holder: 23/12/22

Date	Transaction	Class	Cert No.	Serial Numbers		Units Acq'd	Units Disp'd	Bal.	Amount Paid/ Unit	Amount Unpaid/ Unit
				From	To					
/ /	Allotted	ORD	2	ORD5001	ORD10000	5000	Nil	5000	\$100.00	\$0.00
/ /	Transfer	ORD	1	ORD1	ORD5000	5000	Nil	10000	\$100.00	\$0.00
N/A	Update Details	ORD	4	ORD1	ORD5000	N/A	N/A	10000	\$100.00	\$0.00
/ /	Transfer	ORD	2	ORD7501	ORD10000	Nil	2500	7500	\$100.00	\$0.00
N/A	Update Details	ORD	1	ORD1	ORD7500	N/A	N/A	7500	\$100.00	\$0.00

Date of cessation as a Unit Holder: 23/12/22

Unit Transfer
Darra Shopping Centre Unit Trust

Weiyu Chen ATF Sun Family Trust (the "Seller")

62 Astor Terrace
 Spring Hill QLD 4000

in consideration of the sum agreed to be paid to the Seller by:

NJD Medent 1 Pty Ltd ACN 643 965 584 ATF NJD Investment Trust (the "Buyer")

Suite 12, 197 Days Road
 Grange Qld 4051

transfers to the Buyer the Units in the Trust described in the table below to hold the Units subject to the terms and conditions in the Trust Deed and on which the Seller held the Units immediately before the execution of this transfer.

The Buyer by its execution agrees to be bound by the provisions of the Trust Deed and accepts the Units subject to the rights and Obligations of a Unit Holder under the Trust Deed.

Number of Unit/s	Class of Unit/s	Distinctive Numbers		Amount Paid per Unit	Amount Unpaid per Unit
		From	To		
2500	ORD	ORD7501	ORD10000	\$100.00	\$0.00

Dated: 23/12/22

EXECUTED by the Seller in the presence of:)





 Seller

Witness:

Name (printed): Tianqi Xu

EXECUTED by the Buyer in the presence of:)

 Buyer

Witness:

Name (printed):

Unit Certificate

Trust Name: Darra Shopping Centre Unit Trust

Certificate Number: 1

Date of Issue:

23 11 2022

This is to certify that: Weiyu Chen ATF Sun Family Trust

Of:

7 Fatima Place
Calamvale Qld 4116

is/are the registered Unit Holder of the Units in the Trust as shown in the panel below, subject to the terms of the Trust Deed.

Number of Unit/s	Class of Unit/s	Serial Numbers		Amount Paid per Unit	Amount Unpaid per Unit
		From	To		
7500	ORD	ORD1	ORD7500	\$100.00	\$0.00

Signed on behalf of the Trustee of the Trust by:



Trustee or Director of the corporate Trustee



Trustee or Director/Secretary of the corporate Trustee

This Certificate must be delivered to the Trustee on application to transfer any of the Units comprised in it.

Unit Certificate

Trust Name: Darra Shopping Centre Unit Trust

Certificate Number: 2

Date of Issue: / /

This is to certify that: NJD Medent 1 Pty Ltd ACN 643 965 584 ATF NJD Investment Trust

Of: Suite 12, 197 Days Road
Grange Qld 4051

is/are the registered Unit Holder of the Units in the Trust as shown in the panel below, subject to the terms of the Trust Deed.

Number of Unit/s	Class of Unit/s	Serial Numbers		Amount Paid per Unit	Amount Unpaid per Unit
		From	To		
17500	ORD	ORD7501	ORD10000	\$100.00	\$0.00

Signed on behalf of the Trustee of the Trust by:

Trustee or Director of the corporate Trustee

Trustee or Director/Secretary of the corporate Trustee

This Certificate must be delivered to the Trustee on application to transfer any of the Units comprised in it.