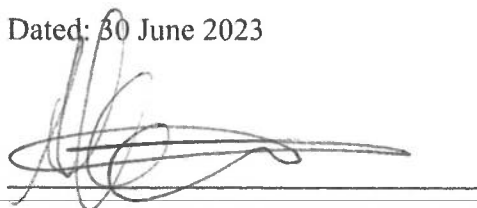


TRUSTEE(S) DECLARATION
RESIDENTIAL REAL PROPERTY


We, Allan Brookes and Carolyn Brookes, directors of Brookes Family Super Fund Pty Ltd being trustee of the Brookes Superannuation Fund, ABN: 25 887 855 205 hereby **Declare**, that the residential real properties held by the Fund situated at 48 Finnie Rd, Deagon QLD 4017 and 6/7 Gull Street, Woorim QLD 4507 are not leased to a related party, as defined by the SIS Act 1993 of the trustee(s) / member(s) and the leasing arrangements were conducted on commercial terms on an arm's length basis, and rental income is at market rate value, pursuant to section 109 of the SIS Act 1993 during the financial year ending 30 June 2023.

In support of this declaration, the trustee(s) obtained an independent market appraisal of the rent to be charged and market value of the property, both of which are attached, as well as the, collection periods of the rent from the tenant to satisfy section 109 of the SIS Act whereby all Terms and Conditions of the Lease Agreement have been met.

Dated: 30 June 2023



Allan Brookes
Director of Brookes Family Super Fund Pty Ltd ATF
Brookes Superannuation Fund



Carolyn Brookes
Director of Brookes Family Super Fund Pty Ltd ATF
Brookes Superannuation Fund