TRUSTEE(S) DECLARATION RESIDENTIAL REAL PROPERTY

I/We Pontay Pty Ltd being the trustee of the M & E Superannuation Fund ABN 28 212 661 104, hereby <u>Declare</u>, that the residential real property held by the Fund situated at 508/81 Macleay Street, Potts Point NSW 2021 which is managed by Ray White Elizabeth Bay is 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: 30th June 2023

Signéd

Maxwell Einfeld, Director