

TRUSTEE(S) DECLARATION

UNLISTED UNITS IN A UNIT TRUST

I/We Pontay Pty Ltd being the trustee of the M & E Superannuation Fund, ABN: 28 212 661 104, hereby **Declare**, that the unlisted units in Neots Unit Trust are owned by the M & E Superannuation Fund and have not been pledged nor is there any charge over those units held by the Fund. In addition, no trustee, member or related party of the trustee, member has gained a personal benefit from holding the units in the unit trust as all gains associated with the units are for the long-term retirement benefit of the members. If any related party transaction occurred, then the transaction is conducted on commercial terms on an arm's length basis pursuant to section 109.

The unit trust has no borrowings and is not a geared unit trust.

The investment in the unlisted unit trust is not an in – house asset.

Dated: 30th June 2023

A handwritten signature in black ink, appearing to read 'M Einfeld', written over a horizontal line.

Signed:
Maxwell Einfeld, Director