TRUSTEE(S) DECLARATION BUSINESS REAL PROPERTY

I/We ...M & J Williamson Super Pty Ltd being the trustee of the M & J Williamson Super Fund, ABN: 51511611061 hereby **Declare**, that the business real property held by the Fund situated at 15/142 Bundall Road, Bundall which is managed by the trustees is tenanted by a related party in addition to other unrelated parties, 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 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 at the time of the lease commencements on a prorata basis, as well as the collection periods of the rent from the tenant to satisfy section 109 of the SIS Act which also included the Outgoings to be paid as per the lease as required with Commercial Leasing Agreements to address any potential breaches of Non Arms Length Income and or Non Arms Length Expenditure

16-09-2023

Dated:

DocuSigned by: < z 55E74CC590A3480..

Jade Williamson Director of Corporate Trustee