

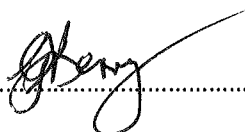
DECLARATION OF TRUST

This declaration is made on 23rd January 2018.

BY: Cowra Tyre & Brake Centre Pty Ltd ("The Trustee") in its capacity as trustee of the Berry Family Superannuation Fund.

The trustee declares that the land and buildings at 135 Fitzroy Street, Cowra NSW 2794 are held for all intents and purposes, by the Berry Family Superannuation Fund, for the benefit of the members as beneficiaries of the Berry Family Superannuation Fund.

DULY EXECUTED



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Graham Berry

DIRECTOR



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Patricia Berry

DIRECTOR/SECRETARY