

THIS DEED OF RECTIFICATION is made the
2019

20 day of August

BETWEEN

BARBER PROPERTY INVESTMENTS
PTY LTD ACN 619 713 405 (Bare Trustee)

AND

MTIAH NOMINEES PTY LTD ACN 130
438 514 as trustee for MIH Barber
Superannuation Fund (Beneficiary)

RECITALS

The Bare Trustee and Beneficiary executed a deed dated 22 June 2018 (Deed of Bare Trust) in connection with the appointment of the Bare Trustee as bare trustee, agent and nominee for the Beneficiary in connection with a borrowing and acquisition of certain real property.

The Deed of Bare Trust remains on foot and is ongoing.

The Beneficiary is refinancing the borrowing referred to in Recital A.

The real property referred to in Recital A was described in the Deed of Bare Trust as Suite 108, Medici, 15 Scott Street, Toowoomba Qld 4350 when the correct description should have been Lot 2018/13-15 Scott Street, East Toowoomba QLD 4350.

The parties are now desirous of correcting the error referred to in Recital D.

TERMS OF DEED

RECITALS

The parties hereby mutually acknowledge and agree that the Recitals hereto are true and correct in every material particular and shall form part of this Deed.

RECTIFICATION

The Bare Trustee and the Beneficiary hereby rectify the Deed of Bare Trust, effective *ab initio*, as and from 22 June 2017, by deleting Recital A and replacing it:

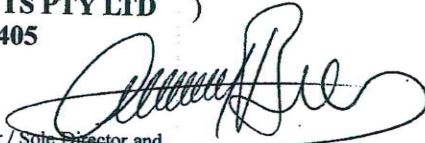
"A. It is proposed that the Beneficiary seek to contract for and acquire certain real property situated at Lot 2018/13-15 Scott Street, East Toowoomba QLD 4350 being the whole of the land in Certificate of Title 50632650 (Trust Property)."

CONFIRMATION OF DEED OF BARE TRUST


Subject to clause 2, the Bare Trustee and the Beneficiary hereby otherwise affirm the provisions of the Deed of Bare Trust.

EXECUTED as a deed

EXECUTED by)
BARBER PROPERTY)
INVESTMENTS PTY LTD)
ACN 619 713 405



Signature of Director / Sole Director and
Secretary



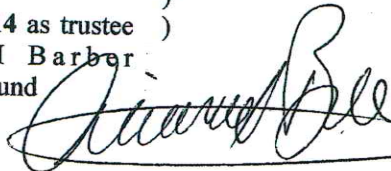
Signature of Director / Secretary

Name Michael Thomas Barber

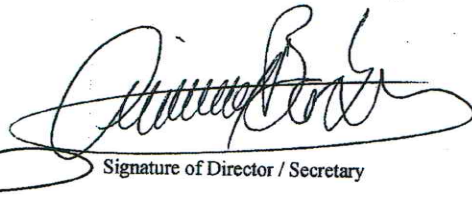
Name

Michael Thomas
Barber

EXECUTED by)
MTIAH NOMINEES PTY)
LTD)
ACN 130 438 514 as trustee)
for the MIH Barber)
Superannuation Fund



Signature of Director / Sole Director and
Secretary



Signature of Director / Secretary

Name

Name Michael Thomas Barber

Michael Thomas
Barber

Enc

PAGE * MERGEFORMAT 2

DOCPROPERTY WSFooter 2254368_1::160253::SJH::RJM

DOCPROPERTY WSFooter 2254368_1::160253::SJH::RJM