

Minutes of a Meeting of the Director(s)

held on 30 June 2023 at 18 Waterfall Terrace, Burnside, South Australia 5066

PRESENT:

Robert Easton Adams and Marianne Adams

TRUSTEE(S) DECLARATION OF REAL PROPERTY:

We, Robert Easton Adams and Marianne Adams being the trustees of the R & M Adams Superannuation Fund, ABN 35 865 368 607 hereby **Declare**, that the business real property held by the Fund situated at **1 Deeds Road, Camden Park SA 5038**, which is managed by Robert Easton Adams is partly leased to a related party and partly to a non-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 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 which also included the Outgoings to be paid by the tenant as required with Commercial Leasing Agreements to address any potential breaches of Non Arm's Length Income and or Non Arm's Length Expenditure.

CLOSURE:

There being no further business the meeting then closed.

Signed as a true record –

.....
Robert Easton Adams

.....
Marianne Adams

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held on 30 June 2023 at 18 Waterfall Terrace, Burnside, South Australia 5066

PRESENT:

Robert Adams and Marianne Adams

TRUSTEE(S) DECLARATION OF REAL PROPERTY:

We, Robert Easton Adams and Marianne Adams being the trustees of the R & M Adams Superannuation Fund, ABN 35 865 368 607 hereby **Declare**, that the business real property held by the Fund situated at **Unit 1, 10-12 Deeds Road, Camden Park SA 5038**, which is managed by Commercial SA 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 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 which also included the Outgoings to be paid by the tenant as required with Commercial Leasing Agreements to address any potential breaches of Non Arm's Length Income and or Non Arm's Length Expenditure.

CLOSURE:

There being no further business the meeting then closed.

Signed as a true record –

.....
Robert Adams

.....
Marianne Adams

Minutes of a Meeting of the Director(s)

held on 30 June 2023 at 18 Waterfall Terrace, Burnside, South Australia 5066

PRESENT:

Robert Adams and Marianne Adams

TRUSTEE(S) DECLARATION OF BUSINESS REAL PROPERTY:

We, Robert Easton Adams and Marianne Adams being the trustees of the R & M Adams Superannuation Fund, ABN 35 865 368 607 hereby **Declare**, that the business real property held by the Fund situated at **Unit 5, 10-12 Deeds Road, Camden Park SA 5038**, which is managed by Commercial SA 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 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 which also included the Outgoings to be paid by the tenant as required with Commercial Leasing Agreements to address any potential breaches of Non Arm's Length Income and or Non Arm's Length Expenditure.

CLOSURE:

There being no further business the meeting then closed.

Signed as a true record –

.....
Robert Adams

.....
Marianne Adams