

TRUSTEE(S) DECLARATION
BUSINESS REAL PROPERTY

I, Maggie Tang, director of trustee(s) M & W Tang Super Pty Ltd being the trustee of the M & W Tang Superannuation Fund, ABN: 36 493 297 892 hereby **Declare**, that the business real property held by the Fund situated at Unit 5/5 Sherwood Ct, Wantirna South VIC 3152 which is managed by Maggie Tang is 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 Arms Length Income and or Non Arms Length Expenditure

Dated: 22/02/2024

Print Full name of Trustee/ Member

A handwritten signature in blue ink, appearing to read 'Maggie Tang', is written over a faint dotted line.

Signed