

TRUSTEE DECLARATION

We, Bruce William Bowman and Dianne Mary Bowman, being the trustee of the Bowman Superannuation Fund, hereby declare, that the business real property held by the Fund situated at:-

153 Kosciuszko Road, Thurgoona, Albury, NSW
8/640 Beeliar Drive, Success, WA
11a Byron Avenue, Clovelly Park, SA
2 Okra Court, Coogee, WA
14 Tulip Way Cannington, WA

are 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 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

Signed.....

Bruce Bowman

Trustee

Dated.....

Signed.....

Dianne Bowman

Trustee

Dated.....