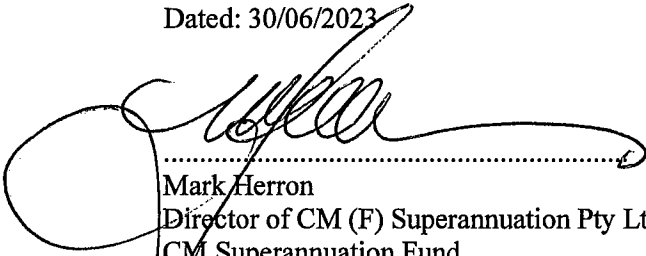


**TRUSTEE(S) DECLARATION**  
**BUSINESS REAL PROPERTY**

We, Mark Herron, Fiona Herron and Coral Waugh, the directors of CM (F) Superannuation Pty Ltd being the trustee of the The CM Superannuation Fund, ABN: 93 742 435 934 hereby **Declare**, that the business real property held by the Fund situated at Unit 1 & Unit 2, 48 Flinders Pde North Lakes QLD 4509 which is managed by the Members of the Fund 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: 30/06/2023



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Mark Herron  
Director of CM (F) Superannuation Pty Ltd ATF  
CM Superannuation Fund



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Fiona Herron  
Director of CM (F) Superannuation Pty Ltd ATF  
CM Superannuation Fund



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Coral Waugh  
Director of CM (F) Superannuation Pty Ltd ATF  
CM Superannuation Fund