

**TRUSTEES DECLARATION**  
**BUSINESS REAL PROPERTY**

We Steven and Kerri-Ann Brooks being the trustees of the Team Brooks Superannuation Fund ABN 73 603 184 958 hereby **Declare**, that the business real property held by the Fund situated at Lot 147 Portion 52H6 144 Taylors Road Norfolk Island is leased to a related party, as defined by the SIS Act 1993 of the trustees/members Steven and Kerri-Ann Brooks 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 trustees 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: 17<sup>th</sup> October 2023

Steven Brooks



Signed

Kerri-Ann Brooks



Signed