

TRUSTEE DECLARATION

We, Donald and Sylvie Macgregor, being the trustees of the DK & SD Superannuation Fund, hereby declare, that the business real property held by the Fund situated at 41 Gillam Drive, Kelmscott is leased to a related party, as defined by the SIS Act 1993 of the trustees / members 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 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.....

Donald Macgregor

Trustee

Dated.....

Signed.....

Sylvie Macgregor

Trustee

Dated.....