

TRUSTEES DECLARATION
COMMERCIAL REAL PROPERTY

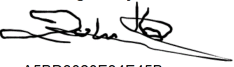
We, John Kelly and Bronwyn Kelly, being all the directors of John Kelly Superannuation Fund Pty Ltd being the trustee of the John Kelly Superannuation Fund A.B.N. 63 837 621 562 hereby **Declare**, that the business real property held by the Fund situated at Unit 20 & Unit 21, 121 Kerry Road, Archerfield is leased to related parties, 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 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 Arm's Length Income and or Non Arm's Length Expenditure

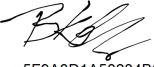
28-Dec-2023

Dated:

Signed:

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Mr John Kelly
Director - John Kelly Superannuation Fund Pty Ltd

DocuSigned by:

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Mrs Bronwyn Kelly
Director - John Kelly Superannuation Fund Pty Ltd