**Trustee/s Resolution**

**PHOEBE CRESCENT PROPERTY TRUST**

The persons signing below being all of the Trustees or all of the directors of the corporate Trustee of the Trust resolve as follows:

**Allotment**

It was resolved to confirm the issue of the following Units in the Trust to the Unit Holders:

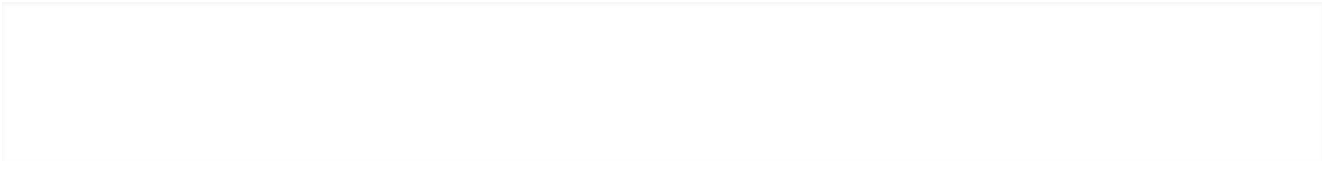
|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Unit Holder Name** | **No. of Units** | **Type** | **Cert. No.** | **Serial No's** | |
| **From** | **To** |
| RUSSELL ANDREW ROWLAND & SUSANNA MARY ROWLAND & CALEB GEORGE ROWLAND ATF R & S ROWLAND SUPER FUND | 252,000 | ORD | 2 | ORD11 | ORD252,010 |
| MATTHEW LINDQVIST & RUTH LINDQVIST & STUART LINDQVIST & JACQUELINE JONSTONE ATF MENINDEE SUPERANNUATION TRUST FUND | 160,000 | ORD | 3 | ORD252,011 | ORD412,010 |
| WESLEY KIRK & JESSIE KIRK & ISABELLA KIRK ATF KIRK SUPER FUND | 149,500 | ORD | 4 | ORD412,011 | ORD561,510 |
| KELVIN HILL & ARNOLD HILL & AMANDA HILL & GEORGINA HILL ATF LONGVIEW SUPERANNUATION FUND | 120,000 | ORD | 5 | ORD561,511 | ORD681,510 |

**Signature**

RUSSELL ANDREW ROWLAND Director

PHOEBE HOLDINGS PTY LTD ACN 635 882 665

Dated 01/12/2019



JOSHUA PAUL ROWLAND Director

PHOEBE HOLDINGS PTY LTD ACN 635 882 665

Dated 01/12/2019