**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:

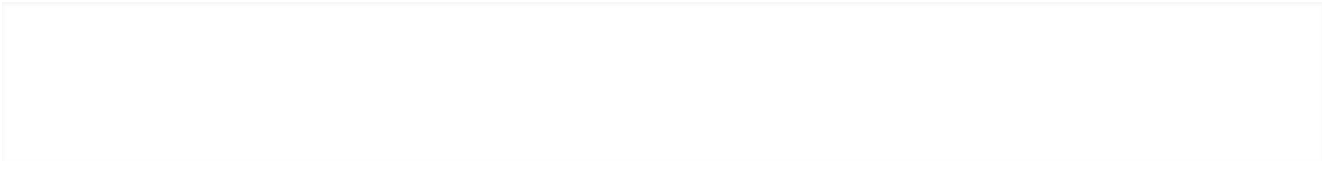
|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Unit Holder Name** | **No. of Units** | **Type** | **Cert. No.** | **Serial No's** | |
| **From** | **To** |
| PETER MCCORKELL & SHARON MCCORKELL ATF P & S MCCORKELL SUPER FUND | 112,910 | ORD | 6 | ORD681,511 | ORD794,420 |
| JOSHUA ROWLAND & ROHAN LINDQVIST & RACHEL ROWLAND & JOSIE LINDQVIST AT RJ & JR SUPER FUND | 132,336 | ORD | 7 | ORD794,421 | ORD926,756 |
| RUSSELL ANDREW ROWLAND & SUSANNA MARY ROWLAND & CALEB GEORGE ROWLAND ATF R & S ROWLAND SUPER FUND | 174,754 | ORD | 8 | ORD926,757 | ORD1,101,510 |

**Signature**

RUSSELL ANDREW ROWLAND Director

PHOEBE HOLDINGS PTY LTD ACN 635 882 665

Dated 06/05/2020



JOSHUA PAUL ROWLAND Director

PHOEBE HOLDINGS PTY LTD ACN 635 882 665

Dated 06/05/2020