

**Resolution of Director of Trustee
of Maran Super Fund
on 26 Sept 2022**

REAL ESTATE: The fund owns property situated at 1 – 2 / 71 Crosby Street, Zuccoli NT 0832. Real Estate Central conducted a market appraisal of the property on 26 September 2022. The market appraisal at that date was:

- 1/71 Crosby Street, Zuccoli NT - \$485,000 to \$520,000
- 2/71 Crosby Street, Zuccoli NT - \$485,000 to \$520,000

VALUATION: In order to determine a value of the property as at 30 June 2022, the directors have considered the age of the building, the amount of rent currently being collected, current tenants, the locality of the property as well as other indicators.

Taking into account all factors, it was resolved that the property has not changed, or materially changed, in value from the market appraisal provided by Real Estate Central. Accordingly, the value of the property is deemed to be:

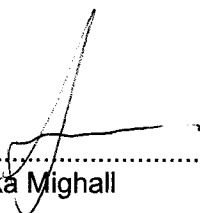
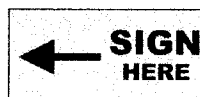
<u>Property</u>	<u>Market Value</u>
1 – 2 / 71 Crosby Street, Zuccoli NT 0832	\$970,000

The Fund will record this value in the financial statements for the year ended 30 June 2022.

SIGNATURE:



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Mark Edward Mighall



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Annika Mighall

