

**D & B WALKER PROPERTIES PTY LTD ACN 133 788 511 AS CUSTODIAN OF THE  
WALKER SUPER PROPERTY TRUST**

**RESOLUTION OF CUSTODIAN**

---

**BORROWING**

Walker Medical Australia Pty Ltd ACN 117 205 188 (**Trustee**) as trustee for the Walker Superannuation Fund (**Fund**) wishes to enter into an arrangement to borrow money from \_\_\_\_\_ (**Lender**) to purchase an asset in accordance with the provisions of section 67A of the *Superannuation Industry (Supervision) Act 1993* (Cth) (**SIS Act**).

The Trustee wishes to enter into an arrangement with D & B Walker Properties Pty Ltd ACN 133 788 511 (**Custodian**) to purchase an authorised investment (**Investment**).

**Confirmed** that the Trustee will provide the Custodian with an amount of \$ \_\_\_\_\_ being lent to purchase the property and has requested that the Custodian:

1. review and execute the attached Walker Super Property Trust (**Security Trust**) which provides that the Custodian will hold the Investment as bare trustee for the Trustee; and
2. review and execute the attached property contract to ensure the Custodian holds legal title to the Investment.

**RESOLUTIONS**

Resolved that the Custodian:

1. execute the Security Trust;
2. execute the property contract;
3. do all other things necessary to ensure compliance with the terms of the Security Trust and property contract.

**EXECUTED by D & B WALKER  
PROPERTIES PTY LTD  
ACN 133 788 511:**

\_\_\_\_\_  
Signature of director

\_\_\_\_\_  
DAVID WALKER  
Name (BLOCK LETTERS)

\_\_\_\_\_  
Signature of director

\_\_\_\_\_  
BERNADETTE ELIZABETH WALKER  
Name (BLOCK LETTERS)

\_\_\_\_\_  
Date signed