

## Declaration of Trust

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To: S Grant SMSF Pty Ltd (ACN 627 398 314)  
c/- Coastal Accounting Service Shop 4/73 Broad Street, Sarina QLD 4737 ("Security Trustee")

Stuart Grant Super Pty Ltd (ACN 627 385 979) the trustee of Stuart Grant Superannuation Fund ("Super Trustee"), hereby appoints the Security Trustee as the agent of the Super Trustee to enter into a contract to purchase the property located at Unit 32, 585 Ingham Road, Mount St John.

S Grant SMSF Pty Ltd (ACN 627 398 314) hereby accepts appointment as trustee and agrees to hold the property on trust for the Super Trustee for the above purposes pursuant to the terms of the said Security Trust Deed.

The trust created by this declaration is governed by the terms of the deed entered into between the Super Trustee and the Security trustee dated the 9<sup>th</sup> day of July, 2018 ("Security Trust Deed").

The trust created by this declaration shall be called the "S Grant SMSF Trust".

Dated this 24<sup>th</sup> day of July, 2018

  
\_\_\_\_\_  
Stuart Alan Grant - Director

S Grant SMSF Pty Ltd (ACN 627 398 314) hereby accepts appointment as trustee for the above purposes pursuant to the terms of the said Security Trust Deed.

Dated this 24<sup>th</sup> day of July, 2018

  
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Stuart Alan Grant - Director

## **S Grant SMSF Pty Ltd (ACN 627 398 314) as trustee of S Grant SMSF Trust - Resolution of Directors**

The director named below being the sole director of S Grant SMSF Pty Ltd (ACN 627 398 314) ("the Security Trustee"), the trustee of S Grant SMSF Trust, hereby confirms by executing this document that they made the resolution set out herein, such resolution being deemed to have been made on the date upon which this document was signed by the director.

<b>Directors</b>	Stuart Alan Grant
<b>Resolved</b>	<p><b>To enter into contract</b></p> <p>The Security Trustee hereby resolves to enter into a Contract to purchase Unit 32, 585 Ingham Road, Mount St John ("the Asset").</p> <p><b>To hold on trust and grant security</b></p> <p>The Security Trustee resolves to hold the Asset on trust for Stuart Grant Super Pty Ltd (ACN 627 385 979) as trustee of Stuart Grant Superannuation Fund after completion of the Contract.</p> <p>The Security Trustee hereby resolves to grant security to the lender after completion of the Contract.</p>

  
Stuart Alan Grant - Director

20/08/2018  
Date

## Stuart Grant Super Pty Ltd (ACN 627 385 979) as trustee of Stuart Grant Superannuation Fund - Resolution of Directors

The directors named below being the directors of Stuart Grant Super Pty Ltd (ACN 627 385 979) ("the Super Trustee"), the trustee of Stuart Grant Superannuation Fund ("the SMSF"), hereby confirm by executing this document that the directors made the resolution set out herein, such resolution being deemed to have been made on the date upon which this document was last signed by a director.

<b>Directors</b>	Stuart Alan Grant
<b>Resolved</b>	<p><b>To borrow funds</b></p> <p>The Super Trustee hereby resolves to enter into a Loan Agreement to borrow funds to allow the Super Trustee complete the proposed purchase of</p> <p><i>Unit 32, 585 Ingham Road, Mount St John</i> ("the Asset").</p> <p>The Super Trustee has reviewed the terms and conditions of the lending documents, any guarantees and charge/mortgage documents and are satisfied that the lender's rights are limited in recourse to the asset being purchased. The Super Trustee is satisfied that Section 67 (A and B) of the <i>Superannuation Industry (Supervision) Act</i> has been complied with.</p> <p>The Super Trustee has also reviewed the investment strategy of the SMSF and has satisfied itself that the proposed purchase of the Asset complies with the Investment Strategy. The Super Trustee is further satisfied that the purchase of the Asset does not breach the sole purpose test.</p> <p><b>To appoint Security Trustee</b></p> <p>The Super Trustee further resolves to appoint S Grant SMSF Pty Ltd (ACN 627 398 314) ("the Security Trustee") as trustee of S Grant SMSF Trust to enter into a Contract to purchase the Asset.</p> <p><b>To pay all money required</b></p> <p>The Super Trustee resolves to pay or use funds borrowed to pay the deposit and the purchase price, all legal fees, stamp duty, agent fees, stamp costs, any settlement adjustments and GST pursuant to the Contract once it is executed by the Security Trustee. The Super Trustee will attach copies of the receipts and/or cheque butts as evidence of same.</p>

Stuart Alan Grant

*20/08/2018*  
Date