Company owner's consent to the making of a development application under the *Planning Act 2016*

I,

[*Insert name in full.*]

Sole Director/Secretary of the company mentioned below.

[*Delete the above where company owner's consent must come from both director and director/secretary*]

I, Anthony Politis

[*Insert name in full.*]

Director of the company mentioned below.

and I, Ashish Tirthankar

Company Secretary of the company mentioned below.

[*Insert name in full.*

[*Insert position in full—i.e. another director, or a company secretary.*]

Delete the above two boxes where there is a sole director/secretary for the company giving the owner's consent.

Of N G P INVESTMENTS (NO 2) PTY LTD

(ACN: 001 495 343)

[*Insert name of company and ACN.*]

the company being the owner of the premises identified as follows:

60 Kortum Drive, Burleigh Heads QLD 4220 (Lot 20 on RP217867)

consent to the making of a development application under the *Planning Act 2016* by:

Prestige Cars Pty Ltd (Damien Holley) c/- Ultimate Planning Solutions

on the premises described above for:

Development Permit for a Material Change of Use for Showroom and low impact industry (Impact Assessment)

Company seal *[if used]*

Company Name and ACN: ……
…… Signature of Sole Director/Secretary
…… Date

[*Delete the above where company owner's consent must come from both director and director/secretary.*]

Company Name and ACN: N G P INVESTMENTS (NO 2) PTY LTD (ACN: 001 495 343 ……	
…… Signature of Director	…… Signature of Director/Secretary
2nd June 2026 …… Date	2nd June 2026 …… Date

[Delete the above where there is a sole director/secretary for the company giving the owner's consent.]