

Power of Attorney

Details

Party	Principal	
Principal	Name	AUSTRALAND INDUSTRIAL NO 89 PTY LIMITED in its personal capacity and as trustee of trusts
	ACN	107 355 715
	Address	Level 2, 1C Homebush Bay Drive, Rhodes, New South Wales 2138
Date of deed	See Signing page	

Power of Attorney

General terms

1 Appointment

The Principal appoints any person within the Frasers Property Industrial division of the Frasers Property Australia group of companies with the title:

- (a) Planning Manager;
- (b) Planning and Infrastructure Manager, or
- (c) Infrastructure Manager,

or a title including any of the above titles (**Attorney**) to be its attorney.

2 Powers

The Attorney may do in the name of the Principal and on its behalf everything necessary or expedient to:

- (a) execute and deliver in the name of the Principal, the documents described in the schedule; and
- (b) complete blanks and make amendments, alterations or additions to the documents (including amendments necessary to make the Principal a party) described in clause 2(a) considered necessary or desirable by the Attorney; and
- (c) stamp and register this power of attorney.

3 Validity

The Principal declares that all acts, matters and things done by the Attorney in exercising powers under this power of attorney will be as good and valid as if they had been done by the Principal and agrees to ratify and confirm whatever the Attorney does in exercising powers under this power of attorney.

4 Indemnity

The Principal indemnifies the Attorney against liability, loss, costs, charges or expenses arising from the exercise of powers under this power of attorney.

5 Evidence of no revocation

The Principal declares that a person (including, but not limited to, a firm, body corporate, unincorporated association or authority) who deals with the Attorney in good faith may accept a written statement signed by the Attorney to the effect that this power of attorney has not been revoked as conclusive evidence of that fact.

6 Binding

The Principal declares that the Principal and a person (including, but not limited to, a substitute or assign) claiming under the Principal are bound by anything the Attorney does in exercising powers under this power of attorney.

7 Ratification

The Principal declares that in the event that any of the documents listed in the Schedule are executed by the Attorney prior to the date of this power of attorney, this power of attorney will have retrospective effect and ratifies and affirms the execution of those documents by the Attorney.

EXECUTED as a deed

Power of Attorney

Schedule

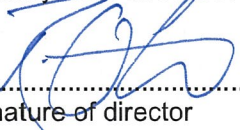
- (a) Any development application to local councils, state or federal government agencies or statutory corporations;
- (b) Any application to vary development consent conditions;
- (c) Any construction certificate, subdivision certificate, occupation certificate, operational works and plan sealing applications to local councils, state or federal agencies or statutory corporations; and
- (d) Any owner's consent of the Principal required for making any of the applications in paragraphs (a), (b) or (c).

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Signing page

DATED: 5 December 2019

EXECUTED by AUSTRALAND
INDUSTRIAL NO 89 PTY LIMITED in
accordance with section 127(1) of the
Corporations Act 2001 (Cwlth) by
authority of its directors:


.....
Signature of director

REINI OTTER

.....
Name of director (block letters)


.....
Signature of ~~director~~/company
secretary*

MARIA VESIC

.....
Name of ~~director~~/company secretary*
(block letters)

*delete whichever is not applicable