
Dated 03-Jul-2020

POWER OF ATTORNEY

**AUSTRALAND INDUSTRIAL
NO. 89 PTY LIMITED
("Principal")**

**Any person employed within the
Frasers Property Industrial division
of FPA with the title
CONSTRUCTION MANAGER (or
a title including that title)
("Attorneys")**

**Vantage
YATALA QLD**

POWER OF ATTORNEY

Date: 03-Jul-2020

Parties: **AUSTRALAND INDUSTRIAL NO. 89 PTY LTD**
(ACN 107 355 715) of Level 2, 1C Homebush Bay
Drive, Rhodes, NSW 2138 ("**Principal**")

1 Appointment

The Principal appoints any person employed within Frasers Property Industrial division of FPA with the title CONSTRUCTION MANAGER (or a title including that title) under this power of attorney, jointly and each of them severally to be its attorneys (**Attorneys**).

2 Attorneys' Powers

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

- (a) negotiate, determine the form of, execute and deliver the documents described in the Schedule; and
- (b) execute and deliver any other documents which are referred to in the documents described in (a) or which are ancillary or related to them or contemplated by them; and
- (c) give effect to the transactions contemplated by the documents described in (a), including, but not limited to, completing blanks and making amendments, alterations or additions.

3 Declaration

The Principal declares that all acts, matters and things done by the Attorneys 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 Attorneys do in exercising powers under this power of attorney.

4 Indemnity

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

5 Ratification

The Principal ratifies any document described in the Schedule signed by the Attorneys on its behalf before the date of this deed.

6 Revocation

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in good faith may accept a written statement signed by the Attorneys to the effect that this power of attorney has not been revoked as conclusive evidence of that fact.

EXECUTED as a deed

Schedule

1. Construction contracts, subcontracts, consultancy service agreements / deeds and all ancillary documents and exhibits with **Australand Industrial No. 89 Pty Limited** as principal (however named) for a contract sum, fee or price not exceeding \$750,000 relating to works in connection with commercial, industrial and investment property projects.
2. Offers, agreements, contracts (excluding any document creating an interest in or encumbering land) and all ancillary documents and exhibits between **Australand Industrial No. 89 Pty Limited** and any Authority for a contract sum, fee or price not exceeding \$750,000 relating to works in connection with commercial, industrial and investment property projects.

In this paragraph 2, 'Authority' is any:

- (a) government department;
- (b) local government council;
- (c) municipal, government, statutory or non-statutory authority; or
- (d) other person, body or corporation under a law.

Execution page

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:)
DocuSigned by:)
[Signature])
.....)
Signature of director)
Reini Otter)
.....)
Name of director (block letters))

DocuSigned by:)
[Signature])
.....)
Signature of director/company)
secretary*)
*delete whichever is not applicable)
Janis Wood)
.....)
Name of director/company secretary*)
(block letters))
*delete whichever is not applicable)