

May 3, 2012

Goodman Funds Management Limited &  
Goodman Property Services (Aust) Pty Limited  
Level 17, 60 Castlereagh Street  
SYDNEY NSW 2000

Dear Sir/Madam

**THE TRUST COMPANY LIMITED (TTCL) CONSENT TO GOODMAN FUNDS  
MANAGEMENT LIMITED (GFM) & GOODMAN PROPERTY SERVICES (AUST) PTY  
LIMITED (GPSA)**

Please be advised that TTCL consents to GFM or GPSA (or an agent or employee of either entity) to lodge and submit relevant documentation on behalf of TTCL in regard to the following matters:

- Development Applications and Amending Applications;
- Tenancy Fitouts;
- Applications for Construction Certificates;
- Part 3A Applications and Amending Applications;
- Subdivision Applications;
- Applications for Utility Authority;
- Applications for Interim and Final Occupation Certificates;
- Applications for Easement Creation.

This consent is limited to properties owned by TTCL as custodian of the trusts listed in the attached schedule.

This consent is to remain in full force:

- for each property whilst TTCL is the registered proprietor; or
- until revoked in writing by TTCL.

Yours sincerely



Trent Franklin  
Manager Property & Infrastructure Custody Services  
**The Trust Company Limited**

## Schedule

### **Goodman Funds Management Australia Limited**

- + Creek Trust
- + GAI Arndell Trust
- + GAI1 BPF Subtrust
- + GAI1 EMG Property Trust
- + GAI1 Erskine Park Trust
- + GAI1 Federation Trust
- + GAI1 Goldsborough Subtrust
- + GAI1 Healey Trust
- + GAI1 RPF Subtrust
- + GAI1 Smith Trust
- + GAI1 Stockyards Trust
- + GAI1 Subtrust
- + GAI1 Vic Wyndham Trust
- + GAI1 Vic Angliss Trust
- + GAI1 Vic Chifley Trust
- + GAI1 Vic Sunshine Trust
- + GAI1 Vic Westlink Trust
- + GAI1 Wholesale Johnson Trust
- + GAI1 Wholesale Leakes 2 Trust
- + GAI1 Wholesale Leakes 3 Trust
- + GAI1 Wholesale Leakes 4 Trust
- + GAI1 Wholesale Leakes Trust
- + GAI2 Beenleigh Subtrust
- + GAI2 BPF Subtrust
- + GAI2 Crestmead Trust
- + GAI2 Direct Property Trust
- + GAI2 RPF Subtrust
- + GAI2 Subtrust
- + Goodman Australia Industrial Trust No. 1
- + Goodman Australia Industrial Trust No. 2

- + Goodman Australia Industrial Trust No. 3
- + TGAI1 Property Trust
- + GAI1 RPF Subtrust

**Tallina Pty Limited**

- + BDE Unit Trust
- + Carter Street Trust
- + Edinburgh Trust
- + Goodman Perth Airport No. 3 Trust
- + Hill Road Trust
- + Homebush Subtrust
- + IBC Trust
- + MGA Industrial Portfolio Trust
- + MIP Trust
- + Orion Road Trust
- + Perth Leasing Trust
- + West Melbourne Trust

**Goodman Funds Management Limited**

Goodman Capital Trust