

Owners Consent Form

To the relevant authority,

Catra Pty Ltd is the owner of 150 Epping Road, Lane Cove West NSW (being Lot 21 in DP 825400)(the **Property**) and consents to Karimbla Properties (No.35) Pty Ltd ACN 160 519 415 and its authorised nominees lodging an application to modify Concept Approval MP10_0148 for a Mixed Use Redevelopment and dealing with the authority in relation to the property.

Dated.....17 June 2013.....

Executed by Catra Pty Limited ACN)
063 210 364 in accordance with section)
127 of the *Corporations Act 2001 (Cth)*:)


.....
Company Secretary/~~Director~~

STEVEN ALPERSTEIN
.....
Company Secretary/Director
(Print)


.....
Director

BRYAN ROSE
.....
Director (Print)