

11 December 2017



TO WHOM IT MAY CONCERN

Dear Sir or Madam,

Winten (No. 21) Pty Ltd
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ABN 94 096 449 393

Re: WINTEN PROPERTY GROUP, MINMI PROJECT

This is to confirm that we, as the owners of the property listed below, give our consent for our Senior Development Manager, Mr Jonathan Spencer, to lodge and deal with any application related with any planning, development and servicing matter associated with the subject property.

This letter of authority relates to the properties listed below and subsequent subdivided lots, which are currently owned by Winten (No.21) Pty Limited:

- Lot 149 DP 270578
- Lot 30 DP 1214525
- Lot 1 DP 1230960
- Lot 2 DP 1230960
- Lot 3 DP 1230960

David Winten Rothwell
Director