



EGC Custodian Services

EGC Custodian Services Pty Ltd (ACN 100 540 270) *
Suite 1402, Level 14, 345 George Street, Sydney 2000 * Tel. (02) 9220-7000 * Fax (02) 9220 - 7007

10 March 2010

Andrew Smith
Team Leader - Metropolitan Projects
Department of Planning
23-33 Bridge Street
Sydney NSW 2000

**116A-122B EPPING ROAD, 259-263 LANE COVE ROAD AND 1-9 ALLENGROVE CRESCENT,
NORTH RYDE.**

Dear Andrew,

EGC Custodian Services Pty Ltd, as owner of the above land, gives irrevocable power of attorney to EG Funds Management Pty Ltd to act on its behalf in relation to all applications for approvals to develop the land.

Yours faithfully,

Michael Easson
Director

Adam Geha
Director