

Annexure E      Form of Consent (Owners Corporation  
SP12238)

To whom it may concern

Property:          Common Property, 641-653 Pacific Highway, Chatswood NSW 2067, being Lot  
CP on SP12238 (Certificate of Folio Identifier: CP/SP12238)

TAKE NOTICE THAT **The Owners - Strata Plan 12238**, the registered proprietors of the above  
Property hereby consent to the lodgement by **Goldfields Central No. 4 Pty Ltd (ACN 632 246  
327)** or its nominee, of an application (including modifications and/or construction certificates to  
such applications or existing applications) for development of the Property.

Executed for and on behalf of **The Owners -  
Strata Plan No. 12238** by its representative  
in the presence of:



*[Handwritten signature]*

Signature of witness

*[Handwritten signature]*

Signature of representative

*LAUREN CLARK*

Full name of witness (print)

*DAVID CIL*

Full name of representative (print)

*92 CHANDOS ST ST LEONARDS*

Address of witness (print)

## Annexure E Form of Consent (Owners Corporation SP57067)

To whom it may concern

Property: Common Property, 655A Pacific Highway, Chatswood NSW 2067, being Lot CP on SP57067 (Certificate of Folio Identifier: CP/SP57067)

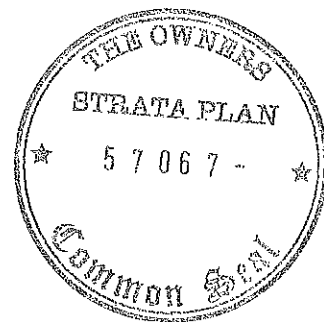
TAKE NOTICE THAT **The Owners - Strata Plan 57067**, the registered proprietors of the above Property hereby consent to **Goldfields Central No. 4 Pty Ltd ACN 632 246 327** or its nominee:

- inspecting and obtaining copies of all records held by any local or other government authority in connection with the Property;
- lodging any development application, variation of any development application, planning proposal or variation of any planning proposal with the local Council and any other relevant authority, in respect of or relating to the Property;
- lodging any application to vary any approvals or consents, including any development consents, arising from such applications or proposals;
- lodging any other documents or submitting any other correspondence in relation to any application or approval or proposal referred to in the paragraphs above;
- dealing with Council and every other authority in relation to the Property, including inspecting their records and taking copies of records and documents in relation to the Property;
- meeting, discussing and corresponding with the local authority, any government departments and all statutory bodies in respect of the Property and any applications concerning the Property;
- filing and pursuing any application or appeal in the Planning and Environment Court and any of its appellate Courts.

Dated this 4th day of February 2022.

*Philip Pappas* Strata Manager

Signature of Representative of The Owners - Strata Plan 57067



## Annexure D Form of Consent (Apartments)

To whom it may concern

Property: 641-653 Pacific Highway, Chatswood NSW 2067, being Lot 1 on SP12238  
(Certificate of Folio Identifier: 1/SP12238)

TAKE NOTICE THAT **William Andrew Jackson and Leah Nicole Miners**, the registered proprietor of the above Property hereby consents to the lodgement by **Goldfields Central No. 4 Pty Ltd (ACN 632 246 327)** or its nominee, of an application (including modifications and/or construction certificates to such applications or existing applications) for development of the Property.

**Signed, sealed and delivered by William Andrew Jackson** in the presence of:

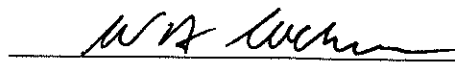


Signature of witness

Justin Simon Adam  
21 Bromley Avenue  
Pymble NSW 2073

Full name of witness (print)  
An Australian legal practitioner  
within the meaning of the Legal  
Profession Uniform Law (NSW)

Address of witness (print)



Signature of **William Andrew Jackson**

**Signed, sealed and delivered by Leah Nicole Miners** in the presence of:

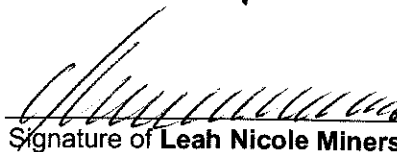


Signature of witness

Justin Simon Adam  
21 Bromley Avenue  
Pymble NSW 2073

Full name of witness (print)  
An Australian legal practitioner  
within the meaning of the Legal  
Profession Uniform Law (NSW)

Address of witness (print)



Signature of **Leah Nicole Miners**

## Annexure D Form of Consent (Apartments)

To whom it may concern

Property: 641-653 Pacific Highway, Chatswood NSW 2067, being Lot 2 on SP12238  
(Certificate of Folio Identifier: 2/SP12238)

TAKE NOTICE THAT **Eleanor Wu**, the registered proprietor of the above Property hereby consents to the lodgement by **Goldfields Central No. 4 Pty Ltd (ACN 632 246 327)** or its nominee, of an application (including modifications and/or construction certificates to such applications or existing applications) for development of the Property.

**Signed, sealed and delivered by Eleanor Wu** in the presence of:



Signature of witness  
**Justin Simon Adam**  
21 Bromley Avenue  
Pymble NSW 2073  
An Australian legal practitioner  
Full name of witness (print) the Legal  
Profession Uniform Law (NSW)



Signature of **Eleanor Wu**

Address of witness (print)

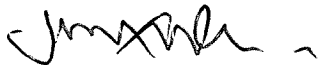
## Annexure D Form of Consent (Apartments)

To whom it may concern

Property: 641-653 Pacific Highway, Chatswood NSW 2067, being Lot 3 on SP12238  
(Certificate of Folio Identifier: 3/SP12238)

TAKE NOTICE THAT **Margaret Ruth Stewart**, the registered proprietor of the above Property hereby consents to the lodgement by **Goldfields Central No. 4 Pty Ltd (ACN 632 246 327)** or its nominee, of an application (including modifications and/or construction certificates to such applications or existing applications) for development of the Property.

**Signed, sealed and delivered by Margaret Ruth Stewart** in the presence of:



Signature of witness



Signature of **Margaret Ruth Stewart**

**Justin Simon Adam**

21 Bromley Avenue

Full name of witness (print)

An Australian legal practitioner  
within the meaning of the Legal  
Profession Uniform Law (NSW)

Address of witness (print)


## Annexure D Form of Consent (Apartments)

To whom it may concern

Property: 641-653 Pacific Highway, Chatswood NSW 2067, being Lot 4 on SP12238  
(Certificate of Folio Identifier: 4/SP12238)

TAKE NOTICE THAT Amy Xiaoming Liu, the registered proprietor of the above Property hereby consents to the lodgement by **Goldfields Central No.4 Pty Ltd ACN 632 246 327** or its nominee, of an application (including modifications and/or construction certificates to such applications or existing applications) for development of the Property.

Executed by Amy Xiaoming Liu in *AL*  
~~accordance with section 127 of the~~  
~~Corporations Act 2001 (Cth) by:~~

  
\_\_\_\_\_  
Signature of Director *AL* Amy Xiaoming Liu.

*Amy Xiaoming Liu*  
\_\_\_\_\_  
Full name (print)

  
\_\_\_\_\_  
Signature of Director/Company Secretary witness *TL*

*TERENCE LEE*  
\_\_\_\_\_  
Full name (print)

*Level 3, 141, 418 PITT ST  
SYDNEY, NSW 2000*

## Annexure D Form of Consent (Apartments)

To whom it may concern

Property: 641-653 Pacific Highway, Chatswood NSW 2067, being Lot 5 on SP12238  
(Certificate of Folio Identifier: 5/SP12238)

TAKE NOTICE THAT **Toby Joseph Meller and Juanita Meller**, the registered proprietor of the above Property hereby consents to the lodgement by **Goldfields Central No. 4 Pty Ltd (ACN 632 246 327)** or its nominee, of an application (including modifications and/or construction certificates to such applications or existing applications) for development of the Property.

**Signed, sealed and delivered by Toby Joseph Meller** in the presence of:



Signature of witness

Justin Simon Adam  
21 Bromley Avenue  
Pymble NSW 2073

Full name of witness (print)  
A witness of legal profession  
within the meaning of the Legal  
Profession Uniform Law (NSW)



Signature of **Toby Joseph Meller**

Address of witness (print)

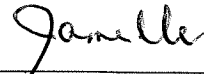
**Signed, sealed and delivered by Juanita Meller** in the presence of:



Signature of witness

Justin Simon Adam  
21 Bromley Avenue  
Pymble NSW 2073

Full name of witness (print)  
A witness of legal profession  
within the meaning of the Legal  
Profession Uniform Law (NSW)



Signature of **Juanita Meller**

Address of witness (print)

## Annexure D      Form of Consent (Apartments)

To whom it may concern

Property:            641-653 Pacific Highway, Chatswood NSW 2067, being Lot 6 on SP12238  
(Certificate of Folio Identifier: 6/SP12238)

TAKE NOTICE THAT **Sung Huh**, the registered proprietor of the above Property hereby consents to the lodgement by **Goldfields Central No. 4 Pty Ltd (ACN 632 246 327)** or its nominee, of an application (including modifications and/or construction certificates to such applications or existing applications) for development of the Property.

**Signed, sealed and delivered by Sung Huh** in the presence of:



\_\_\_\_\_  
Signature of witness



\_\_\_\_\_  
Signature of **Sung Huh**

Justin Simon Adams  
21 Bromley Avenue  
Chatswood NSW 2067

\_\_\_\_\_  
Full name of witness (print)  
An Australian legal practitioner  
within the meaning of the Legal  
Profession Uniform Law (NSW)

\_\_\_\_\_  
Address of witness (print)

## Annexure D Form of Consent (Apartments)

To whom it may concern

Property: Units 7, 9 and 17, 641-653 Pacific Highway, Chatswood NSW 2067, being Lot 7, Lot 9 and Lot 17 on SP12238 (Certificate of Folio Identifiers: 7/SP12238, 9/SP12238 and 17/SP12238)

TAKE NOTICE THAT St. Castello & Co Pty Limited ACN 051 791 103, the registered proprietor of the above Property hereby consents to the lodgement by Goldfields Central No.4 Pty Ltd ACN 632 246 327 or its nominee, of an application (including modifications and/or construction certificates to such applications or existing applications) for development of the Property.

**Each attorney executing this agreement has no notice of the revocation of the power of attorney appointing that attorney**

**Signed sealed and delivered by St. Castello & Co Pty Limited ACN 051 791 103** in accordance with section 127 of the *Corporations Act 2001* (Cth) under power of attorney dated 11 April 2019  
Registered number Book 4759 No78  
by its duly authorised attorney in the presence of

  
-----  
Signature of Attorney

Jimmy Chiming Lau

Signature of Witness



Full name (print) Deborah Kent

Address of Witness (print) Level 6  
179 Elizabeth St  
Sydney, 2000.

## Annexure D Form of Consent (Apartments)

To whom it may concern

Property: 641-653 Pacific Highway, Chatswood NSW 2067, being Lot 8 on SP12238  
(Certificate of Folio Identifier: 8/SP12238)

TAKE NOTICE THAT **Sheung Chau Yeung and Pui Yin Yeung Cheung**, the registered proprietor of the above Property hereby consents to the lodgement by **Goldfields Central No. 4 Pty Ltd (ACN 632 246 327)** or its nominee, of an application (including modifications and/or construction certificates to such applications or existing applications) for development of the Property.

**Signed, sealed and delivered by Sheung Chau Yeung** in the presence of:



Signature of witness

**Justin Simon Adam**  
21 Bromley Avenue  
Pymble NSW 2073

Full name of witness (print)  
An Australian legal practitioner  
within the meaning of the Legal  
Profession Uniform Law (NSW)

Address of witness (print)



Signature of **Sheung Chau Yeung**

**Signed, sealed and delivered by Pui Yin Yeung Cheung** in the presence of:

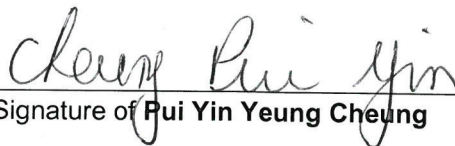


Signature of witness

**Justin Simon Adam**  
21 Bromley Avenue  
Pymble NSW 2073

Full name of witness (print)  
An Australian legal practitioner  
within the meaning of the Legal  
Profession Uniform Law (NSW)

Address of witness (print)



Signature of **Pui Yin Yeung Cheung**

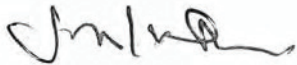
## Annexure D Form of Consent (Apartments)

To whom it may concern

Property: 641-653 Pacific Highway, Chatswood NSW 2067, being Lot 10 on SP12238  
(Certificate of Folio Identifier: 10/SP12238)

TAKE NOTICE THAT **Bernard Jing Dao Tse**, the registered proprietor of the above Property hereby consents to the lodgement by **Goldfields Central No. 4 Pty Ltd (ACN 632 246 327)** or its nominee, of an application (including modifications and/or construction certificates to such applications or existing applications) for development of the Property.

**Signed, sealed and delivered by Bernard  
Jing Dao Tse** in the presence of:



Signature of witness



Signature of **Bernard Jing Dao Tse**

**Justin Simon Adam**  
21 Bromley Avenue  
Pymble NSW 2073

Full name of witness (print)  
An Australian Legal Practitioner  
within the meaning of the Legal  
Profession Uniform Law (NSW)

Address of witness (print)

## Annexure D Form of Consent (Apartments)

To whom it may concern

Property: 641-653 Pacific Highway, Chatswood NSW 2067, being Lot 11 on SP12238  
(Certificate of Folio Identifier: 11/SP12238)

TAKE NOTICE THAT **Vivian Chai and Mabel Lee**, the registered proprietor of the above Property hereby consents to the lodgement by **Goldfields Central No. 4 Pty Ltd (ACN 632 246 327)** or its nominee, of an application (including modifications and/or construction certificates to such applications or existing applications) for development of the Property.

**Signed, sealed and delivered by Vivian Chai**  
in the presence of:



Signature of witness



Signature of **Vivian Chai**

**Justin Simon Adam**

21 Bromley Avenue

Pymble NSW 2073

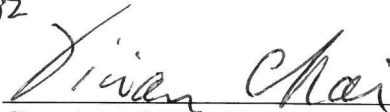
Full name of witness (print)  
An Australian legal practitioner  
within the meaning of the Legal  
Profession Uniform Law (NSW)

Address of witness (print)

**Signed, sealed and delivered by Mabel Lee** LEE BY HER ATTORNEY VIVIAN CHAI UNDER  
in the presence of: POWER OF ATTORNEY REGISTERED BOOK 4739  
NO 592



Signature of witness



Signature of **Mabel Lee**

**Justin Simon Adam**

21 Bromley Avenue

Pymble NSW 2073

Full name of witness (print)  
An Australian legal practitioner  
within the meaning of the Legal  
Profession Uniform Law (NSW)

Address of witness (print)

WAS DECLARED THAT SHE HAS NO  
NOTICE OF THE POWER OF ATTORNEY  
ABOVE

## Annexure D Form of Consent (Apartments)

To whom it may concern

Property: 641-653 Pacific Highway, Chatswood NSW 2067, being Lot 12 on SP12238  
(Certificate of Folio Identifier: 12/SP12238)

TAKE NOTICE THAT **Xi Guo Chen and Amy Zhao Feng He Chen**, the registered proprietor of the above Property hereby consents to the lodgement by **Goldfields Central No. 4 Pty Ltd (ACN 632 246 327)** or its nominee, of an application (including modifications and/or construction certificates to such applications or existing applications) for development of the Property.

**Signed, sealed and delivered by Xi Guo Chen** in the presence of:



Signature of witness

**Justin Simon Adam**  
21 Bromley Avenue  
Pymble NSW 2073

An Australian legal practitioner  
Full name of witness (print)  
Within the meaning of the Legal  
Profession Uniform Law (NSW)



Signature of **Xi Guo Chen**

Address of witness (print)

**Signed, sealed and delivered by Amy Zhao Feng He Chen** in the presence of:



Signature of witness

**Justin Simon Adam**  
21 Bromley Avenue  
Pymble NSW 2073

Full name of witness (print)  
An Australian legal practitioner  
within the meaning of the Legal  
Profession Uniform Law (NSW)



Signature of **Amy Zhao Feng He Chen**

Address of witness (print)

## Annexure D Form of Consent (Apartments)

To whom it may concern

Property: 641-653 Pacific Highway, Chatswood NSW 2067, being Lot 13 on SP12238  
(Certificate of Folio Identifier: 13/SP12238)

TAKE NOTICE THAT **Mukund Purushottamdas Shah and Sonal Mukund Shah**, the registered proprietor of the above Property hereby consents to the lodgement by **Goldfields Central No. 4 Pty Ltd (ACN 632 246 327)** or its nominee, of an application (including modifications and/or construction certificates to such applications or existing applications) for development of the Property.

**Signed, sealed and delivered by Mukund Purushottamdas Shah** in the presence of:



Signature of witness

**Justin Simon Adam**  
21 Bromley Avenue  
Pymble NSW 2073

~~An Australian legal practitioner~~  
Full name of witness (print)  
within the meaning of the Legal  
Profession Uniform Law (NSW)



Signature of **Mukund Purushottamdas Shah**

Address of witness (print)

**Signed, sealed and delivered by Sonal Mukund Shah** in the presence of:



Signature of witness

**Justin Simon Adam**  
21 Bromley Avenue  
Pymble NSW 2073

~~An Australian legal practitioner~~  
Full name of witness (print)  
within the meaning of the Legal  
Profession Uniform Law (NSW)



Signature of **Sonal Mukund Shah**

Address of witness (print)

## Annexure D      Form of Consent (Apartments)

To whom it may concern

Property:            641-653 Pacific Highway, Chatswood NSW 2067, being Lot 14 on SP12238  
(Certificate of Folio Identifier: 14/SP12238)

TAKE NOTICE THAT **Frances Sze Ki Chan**, the registered proprietor of the above Property hereby consents to the lodgement by **Goldfields Central No. 4 Pty Ltd (ACN 632 246 327)** or its nominee, of an application (including modifications and/or construction certificates to such applications or existing applications) for development of the Property.

**Signed, sealed and delivered by Frances Sze Ki Chan** in the presence of:



\_\_\_\_\_  
Signature of witness



\_\_\_\_\_  
Signature of **Frances Sze Ki Chan**

**Justin Simon Adam**  
21 Bromley Avenue

\_\_\_\_\_  
Full name of witness (print)  
An Australian legal practitioner  
within the meaning of the Legal  
Profession Uniform Law (NSW)

\_\_\_\_\_  
Address of witness (print)

## Annexure D Form of Consent (Apartments)

To whom it may concern

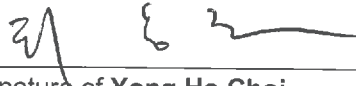
Property: 641-653 Pacific Highway, Chatswood NSW 2067, being Lot 15 on SP12238  
(Certificate of Folio Identifier: 15/SP12238)

TAKE NOTICE THAT **Yong Ho Choi and Eun Ju Jung**, the registered proprietor of the above Property hereby consents to the lodgement by **Goldfields Central No. 4 Pty Ltd (ACN 632 246 327)** or its nominee, of an application (including modifications and/or construction certificates to such applications or existing applications) for development of the Property.

**Signed, sealed and delivered by Yong Ho Choi** in the presence of:



Signature of witness



Signature of **Yong Ho Choi**

**Justin Simon Adam**  
21 Bromley Avenue

Full name of witness (print)  
2073  
An Australian legal practitioner  
within the meaning of the Legal  
Profession Uniform Law (NSW)

Address of witness (print)

**Signed, sealed and delivered by Eun Ju Jung** in the presence of:



Signature of witness

**Justin Simon Adam**  
21 Bromley Avenue  
Pymble NSW 2073

Full name of witness (print)  
An Australian legal practitioner  
within the meaning of the Legal  
Profession Uniform Law (NSW)

Address of witness (print)



Signature of **Eun Ju Jung**

## Annexure D Form of Consent (Apartments)

To whom it may concern

Property: 641-653 Pacific Highway, Chatswood NSW 2067, being Lot 16 on SP12238  
(Certificate of Folio Identifier: 16/SP12238)

TAKE NOTICE THAT **Grahame John Hager**, the registered proprietor of the above Property hereby consents to the lodgement by **Goldfields Central No. 4 Pty Ltd (ACN 632 246 327)** or its nominee, of an application (including modifications and/or construction certificates to such applications or existing applications) for development of the Property.

**Signed, sealed and delivered by Grahame John Hager** in the presence of:



Signature of witness



Signature of **Grahame John Hager**

**Justin Simon Adam**  
21 Bromley Avenue

Full name of witness (print)  
An Australian legal practitioner  
within the meaning of the Legal  
Profession Uniform Law (NSW)

Address of witness (print)

## Annexure D Form of Consent (Apartments)

To whom it may concern

Property: 641-653 Pacific Highway, Chatswood NSW 2067, being Lot 18 on SP12238  
(Certificate of Folio Identifier: 18/SP12238)

TAKE NOTICE THAT **Nicholas George Mann and Renee Preval-Mann**, the registered proprietor of the above Property hereby consents to the lodgement by **Goldfields Central No. 4 Pty Ltd (ACN 632 246 327)** or its nominee, of an application (including modifications and/or construction certificates to such applications or existing applications) for development of the Property.

**Signed, sealed and delivered by Nicholas George Mann** in the presence of:



Signature of witness



Signature of **Nicholas George Mann**

**Justin Simon Adam**  
21 Bromley Avenue


Pymble NSW 2073  
Full name of witness (print)  
An Australian legal practitioner  
within the meaning of the Legal  
Profession Uniform Law (NSW)

Address of witness (print)

**Signed, sealed and delivered by Renee Preval-Mann** in the presence of:



Signature of witness



Signature of **Renee Preval-Mann**

**Justin Simon Adam**  
21 Bromley Avenue  
Pymble NSW 2073

An Australian legal practitioner  
Full name of witness (print)  
within the meaning of the Legal  
Profession Uniform Law (NSW)

Address of witness (print)

Annexure E Form of Consent (~~Owners Corporation SP57067~~)

To whom it may concern

Property: ~~Common Property~~, 655A Pacific Highway, Chatswood NSW 2067, being Lot ~~CP~~ on SP57067 (Certificate of Folio Identifier: ~~CP/SP57067~~)

TAKE NOTICE THAT ~~The Owners - Strata Plan 57067~~, the registered proprietors of the above Property hereby consent to **Goldfields Central No. 4 Pty Ltd ACN 632 246 327** or its nominee:

- inspecting and obtaining copies of all records held by any local or other government authority in connection with the Property;
- lodging any development application, variation of any development application, planning proposal or variation of any planning proposal with the local Council and any other relevant authority, in respect of or relating to the Property;
- lodging any application to vary any approvals or consents, including any development consents, arising from such applications or proposals;
- lodging any other documents or submitting any other correspondence in relation to any application or approval or proposal referred to in the paragraphs above;
- dealing with Council and every other authority in relation to the Property, including inspecting their records and taking copies of records and documents in relation to the Property;
- meeting, discussing and corresponding with the local authority, any government departments and all statutory bodies in respect of the Property and any applications concerning the Property;
- filing and pursuing any application or appeal in the Planning and Environment Court and any of its appellate Courts.

Dated this      day of      20\_\_.

Signature of Representative of The Owners - Strata Plan 57067

*Justin Simon Adam*  
Witness

**Justin Simon Adam**  
21 Bromley Avenue  
Pymble NSW 2073  
An Australian legal practitioner  
within the meaning of the Legal  
Profession Uniform Law (NSW)

## Annexure D Form of Consent (Apartments)


To whom it may concern

Property: 32/655A Pacific Highway, Chatswood NSW 2067, being Lot 32 on SP57067 (Certificate of Folio Identifier: 32/SP57067)

TAKE NOTICE THAT **Demetrius Papoutsakis and Vassiliki Papoutsakis**, the registered proprietors of the above Property, hereby consent to **Goldfields Central No. 4 Pty Ltd ACN 632 246 327** or its nominee:

- inspecting and obtaining copies of all records held by any local or other government authority in connection with the Property;
- lodging any development application, variation of any development application, planning proposal or variation of any planning proposal with the local Council and any other relevant authority, in respect of or relating to the Property;
- lodging any application to vary any approvals or consents, including any development consents, arising from such applications or proposals;
- lodging any other documents or submitting any other correspondence in relation to any application or approval or proposal referred to in the paragraphs above;
- dealing with Council and every other authority in relation to the Property, including inspecting their records and taking copies of records and documents in relation to the Property,
- meeting, discussing and corresponding with the local authority, any government departments and all statutory bodies in respect of the Property and any applications concerning the Property;
- filing and pursuing any application or appeal in the Planning and Environment Court and any of its appellate Courts.

Dated this 5<sup>th</sup> day of June 2020.

  
.....  
Signature of Owner

  
.....  
Signature of Owner

## Annexure D Form of Consent (Apartments)

To whom it may concern

Property: 31/655A Pacific Highway, Chatswood NSW 2067, being Lot 31 on SP57067 (Certificate of Folio Identifier: 31/SP57067)

TAKE NOTICE THAT **Yiu Wai Tang**, the registered proprietor of the above Property, hereby consents to **Goldfields Central No. 4 Pty Ltd ACN 632 246 327** or its nominee:

- inspecting and obtaining copies of all records held by any local or other government authority in connection with the Property;
- lodging any development application, variation of any development application, planning proposal or variation of any planning proposal with the local Council and any other relevant authority, in respect of or relating to the Property;
- lodging any application to vary any approvals or consents, including any development consents, arising from such applications or proposals;
- lodging any other documents or submitting any other correspondence in relation to any application or approval or proposal referred to in the paragraphs above;
- dealing with Council and every other authority in relation to the Property, including inspecting their records and taking copies of records and documents in relation to the Property;
- meeting, discussing and corresponding with the local authority, any government departments and all statutory bodies in respect of the Property and any applications concerning the Property;
- filing and pursuing any application or appeal in the Planning and Environment Court and any of its appellate Courts.

Dated this 5<sup>th</sup> day of June 2020.

Yiu Wai Tang  
Signature of Owner

.....  
Signature of Owner



## Annexure D Form of Consent (Apartments)

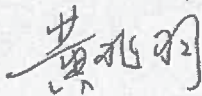
To whom it may concern

Property 29/655A Pacific Highway, Chatswood NSW 2067, being Lot 29 on SP57067 (Certificate of Folio Identifier 29/SP57067)

TAKE NOTICE THAT Zhaoyu Huang, the registered proprietor of the above Property, hereby consents to Goldfields Central No. 4 Pty Ltd ACN 632 246 327 or its nominee

- inspecting and obtaining copies of all records held by any local or other government authority in connection with the Property,
- lodging any development application, variation of any development application, planning proposal or variation of any planning proposal with the local Council and any other relevant authority in respect of or relating to the Property,
- lodging any application to vary any approvals or consents, including any development consents, arising from such applications or proposals,
- lodging any other documents or submitting any other correspondence in relation to any application or approval or proposal referred to in the paragraphs above,
- dealing with Council and every other authority in relation to the Property, including inspecting their records and taking copies of records and documents in relation to the Property,
- meeting, discussing and corresponding with the local authority, any government departments and all statutory bodies in respect of the Property and any applications concerning the Property,
- filing and pursuing any application or appeal in the Planning and Environment Court and any of its appellate Courts

Dated this       day of       20\_\_



Signature of Owner

Signature of Owner

## Annexure D Form of Consent (Apartments)


To whom it may concern

Property: 27/655A Pacific Highway, Chatswood NSW 2067, being Lot 27 on SP57067 (Certificate of Folio Identifier: 27/SP57067)

TAKE NOTICE THAT **Nyok Yin Lee**, the registered proprietor of the above Property, hereby consents to **Goldfields Central No. 4 Pty Ltd ACN 632 246 327** or its nominee:

- inspecting and obtaining copies of all records held by any local or other government authority in connection with the Property;
- lodging any development application, variation of any development application, planning proposal or variation of any planning proposal with the local Council and any other relevant authority, in respect of or relating to the Property;
- lodging any application to vary any approvals or consents, including any development consents, arising from such applications or proposals;
- lodging any other documents or submitting any other correspondence in relation to any application or approval or proposal referred to in the paragraphs above;
- dealing with Council and every other authority in relation to the Property, including inspecting their records and taking copies of records and documents in relation to the Property,
- meeting, discussing and corresponding with the local authority, any government departments and all statutory bodies in respect of the Property and any applications concerning the Property;
- filing and pursuing any application or appeal in the Planning and Environment Court and any of its appellate Courts.

Dated this       day of       20\_\_.

  
.....  
Signature of Owner

.....  
Signature of Owner

## Annexure D Form of Consent (Apartments)

To whom it may concern

Property: 26/655A Pacific Highway, Chatswood NSW 2067, being Lot 26 on SP57067 (Certificate of Folio Identifier: 26/SP57067)

TAKE NOTICE THAT **Karthik Karunanithi and Nirupama Mani**, the registered proprietors of the above Property, hereby consent to **Goldfields Central No. 4 Pty Ltd ACN 632 246 327** or its nominee:

- inspecting and obtaining copies of all records held by any local or other government authority in connection with the Property;
- lodging any development application, variation of any development application, planning proposal or variation of any planning proposal with the local Council and any other relevant authority, in respect of or relating to the Property;
- lodging any application to vary any approvals or consents, including any development consents, arising from such applications or proposals;
- lodging any other documents or submitting any other correspondence in relation to any application or approval or proposal referred to in the paragraphs above;
- dealing with Council and every other authority in relation to the Property, including inspecting their records and taking copies of records and documents in relation to the Property,
- meeting, discussing and corresponding with the local authority, any government departments and all statutory bodies in respect of the Property and any applications concerning the Property;
- filing and pursuing any application or appeal in the Planning and Environment Court and any of its appellate Courts.

Dated this 5<sup>th</sup> day of June 2020.



Signature of Owner



Signature of Owner



- (a) GST Act means the A New Tax System (Goods and Services Tax) Act 1999 (Cth); and
  - (b) GST and taxable supply have the same meaning as defined in the GST Act.
- 23.2** The parties agree that the entering into of this Deed is not a taxable supply being a Deed to enter into a contract for the input taxed sale and purchase of eligible residential premises.
- 23.3** In the event that the entering into of this Deed is deemed to be a taxable supply and unless otherwise stated, any amount specified in this Deed as the consideration payable for any taxable supply excludes any GST payable in respect of that supply and if the Grantor serve a letter from the Australian Taxation Office stating that the Grantor have to pay GST on the supply, the Grantee must pay to the Grantor on demand, the amount of GST assessed.
- 23.4** Each party agrees to do all things, including providing valid tax invoices and other documentation that may be necessary or desirable to enable or assist the other party to claim any input tax credit, adjustment or refund in relation to any amount of GST paid or payable in respect of any supply made under or in connection with this Deed.
- 23.5** If a third party makes a taxable supply and this agreement requires a party to this Deed (the payer) to pay for, reimburse or contribute to (pay) any expense or liability incurred by the other party to that third party for that taxable supply, the amount the payer must pay will be the amount of the expense or liability plus the amount of any GST payable in respect thereof but reduced by the amount of any input tax credit to which the other party is entitled in respect of the expense or liability.
- 23.6** If an adjustment event arises in relation to a taxable supply made by a party under this Deed (Supplier), the amount paid or payable by the party to whom the taxable supply is made (Recipient) pursuant to clause 23.3 will be amended to reflect this and a payment will be made by the Recipient to the Supplier or vice versa as the case may be.
- 23.7** The rights and obligations under this clause 23 continue after completion of this Deed.

## 24. Confidentiality

---

- 24.1** The Grantor and the Grantee will keep and cause all persons employed by and associated with them to keep confidential the Confidential Information.
- 24.2** Despite the terms of clause 24.1, the Grantor and the Grantee may make such disclosures in relation to the Confidential Information to:
- (a) employees, legal advisers, financial advisers, auditors and other consultants of the relevant party or its related bodies corporate requiring the information for the purposes of this Deed or the due diligence of the Grantee;
  - (b) with the consent of the relevant party who supplied the information (whose consent may not be unreasonably withheld);

## Annexure D Form of Consent (Apartments)

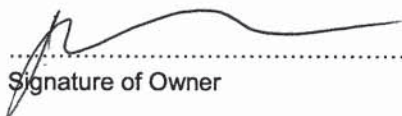
To whom it may concern

Property: 20/655A Pacific Highway, Chatswood NSW 2067, being Lot 20 on SP57067 (Certificate of Folio Identifier: 16/SP57067)

TAKE NOTICE THAT **Joshua William Swanston**, the registered proprietor of the above Property hereby consents to **Goldfields Central No. 4 Pty Ltd ACN 632 246 327** or its nominee:

- inspecting and obtaining copies of all records held by any local or other government authority in connection with the Property;
- lodging any development application, variation of any development application, planning proposal or variation of any planning proposal with the local Council and any other relevant authority, in respect of or relating to the Property;
- lodging any application to vary any approvals or consents, including any development consents, arising from such applications or proposals;
- lodging any other documents or submitting any other correspondence in relation to any application or approval or proposal referred to in the paragraphs above;
- dealing with Council and every other authority in relation to the Property, including inspecting their records and taking copies of records and documents in relation to the Property,
- meeting, discussing and corresponding with the local authority, any government departments and all statutory bodies in respect of the Property and any applications concerning the Property;
- filing and pursuing any application or appeal in the Planning and Environment Court and any of its appellate Courts.

Dated this 29 day of April 2021.

  
.....  
Signature of Owner

.....  
Signature of Owner

## Annexure D Form of Consent (Apartments)

To whom it may concern

Property: 19/655A Pacific Highway, Chatswood NSW 2067, being Lot 19 on SP57067 (Certificate of Folio Identifier: 19/SP57067)

TAKE NOTICE THAT **David Siu Hong So**, the registered proprietor of the above Property, hereby consents to **Goldfields Central No. 4 Pty Ltd ACN 632 246 327** or its nominee:

- inspecting and obtaining copies of all records held by any local or other government authority in connection with the Property;
- lodging any development application, variation of any development application, planning proposal or variation of any planning proposal with the local Council and any other relevant authority, in respect of or relating to the Property;
- lodging any application to vary any approvals or consents, including any development consents, arising from such applications or proposals;
- lodging any other documents or submitting any other correspondence in relation to any application or approval or proposal referred to in the paragraphs above;
- dealing with Council and every other authority in relation to the Property, including inspecting their records and taking copies of records and documents in relation to the Property;
- meeting, discussing and corresponding with the local authority, any government departments and all statutory bodies in respect of the Property and any applications concerning the Property;
- filing and pursuing any application or appeal in the Planning and Environment Court and any of its appellate Courts.

Dated this 5<sup>th</sup> day of June 2020.

.....  
Signature of Owner

.....  
  
Signature of Owner

## Annexure D Form of Consent (Apartments)

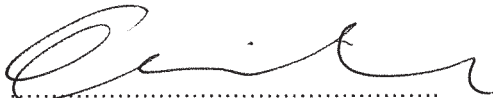
To whom it may concern

Property: 18/655A Pacific Highway, Chatswood NSW 2067, being Lot 18 on SP57067 (Certificate of Folio Identifier: 18/SP57067)

TAKE NOTICE THAT **Vivian Wei Cheung**, the registered proprietor of the above Property, hereby consents to **Goldfields Central No. 4 Pty Ltd ACN 632 246 327** or its nominee:

- inspecting and obtaining copies of all records held by any local or other government authority in connection with the Property;
- lodging any development application, variation of any development application, planning proposal or variation of any planning proposal with the local Council and any other relevant authority, in respect of or relating to the Property;
- lodging any application to vary any approvals or consents, including any development consents, arising from such applications or proposals;
- lodging any other documents or submitting any other correspondence in relation to any application or approval or proposal referred to in the paragraphs above;
- dealing with Council and every other authority in relation to the Property, including inspecting their records and taking copies of records and documents in relation to the Property;
- meeting, discussing and corresponding with the local authority, any government departments and all statutory bodies in respect of the Property and any applications concerning the Property;
- filing and pursuing any application or appeal in the Planning and Environment Court and any of its appellate Courts.

Dated this 5<sup>th</sup> day of June 2020.



Signature of Owner

.....

Signature of Owner



## Annexure D Form of Consent (Apartments)

To whom it may concern

Property: 16/655A Pacific Highway, Chatswood NSW 2067, being Lot 16 on SP57067 (Certificate of Folio Identifier: 16/SP57067)

TAKE NOTICE THAT **Haiyan Huang**, the registered proprietor of the above Property hereby consents to **Goldfields Central No. 4 Pty Ltd ACN 632 246 327** or its nominee:

- inspecting and obtaining copies of all records held by any local or other government authority in connection with the Property;
- lodging any development application, variation of any development application, planning proposal or variation of any planning proposal with the local Council and any other relevant authority, in respect of or relating to the Property;
- lodging any application to vary any approvals or consents, including any development consents, arising from such applications or proposals;
- lodging any other documents or submitting any other correspondence in relation to any application or approval or proposal referred to in the paragraphs above;
- dealing with Council and every other authority in relation to the Property, including inspecting their records and taking copies of records and documents in relation to the Property,
- meeting, discussing and corresponding with the local authority, any government departments and all statutory bodies in respect of the Property and any applications concerning the Property;
- filing and pursuing any application or appeal in the Planning and Environment Court and any of its appellate Courts.

Dated this 25 day of March 2021.

.....  
Signature of Owner

.....  
Signature of Owner

## Annexure D Form of Consent (Apartments)

To whom it may concern

Property: 15/655A Pacific Highway, Chatswood NSW 2067, being Lot 15 on SP57067 (Certificate of Folio Identifier: 15/SP57067)

TAKE NOTICE THAT **Long Hao**, the registered proprietor of the above Property, hereby consents to **Goldfields Central No. 4 Pty Ltd ACN 632 246 327** or its nominee:

- inspecting and obtaining copies of all records held by any local or other government authority in connection with the Property;
- lodging any development application, variation of any development application, planning proposal or variation of any planning proposal with the local Council and any other relevant authority, in respect of or relating to the Property;
- lodging any application to vary any approvals or consents, including any development consents, arising from such applications or proposals;
- lodging any other documents or submitting any other correspondence in relation to any application or approval or proposal referred to in the paragraphs above;
- dealing with Council and every other authority in relation to the Property, including inspecting their records and taking copies of records and documents in relation to the Property,
- meeting, discussing and corresponding with the local authority, any government departments and all statutory bodies in respect of the Property and any applications concerning the Property;
- filing and pursuing any application or appeal in the Planning and Environment Court and any of its appellate Courts.

Dated this 5<sup>th</sup> day of June 2020.

.....  
Signature of Owner

.....  
Signature of Owner

## Annexure D Form of Consent (Apartments)

To whom it may concern

Property: 12/655A Pacific Highway, Chatswood NSW 2067, being Lot 12 on SP57067 (Certificate of Folio Identifier: 12/SP57067)

TAKE NOTICE THAT **Mark Richard Podgorski**, the registered proprietor of the above Property, hereby consents to **Goldfields Central No. 4 Pty Ltd ACN 632 246 327** or its nominee:

- inspecting and obtaining copies of all records held by any local or other government authority in connection with the Property;
- lodging any development application, variation of any development application, planning proposal or variation of any planning proposal with the local Council and any other relevant authority, in respect of or relating to the Property;
- lodging any application to vary any approvals or consents, including any development consents, arising from such applications or proposals;
- lodging any other documents or submitting any other correspondence in relation to any application or approval or proposal referred to in the paragraphs above;
- dealing with Council and every other authority in relation to the Property, including inspecting their records and taking copies of records and documents in relation to the Property;
- meeting, discussing and corresponding with the local authority, any government departments and all statutory bodies in respect of the Property and any applications concerning the Property;
- filing and pursuing any application or appeal in the Planning and Environment Court and any of its appellate Courts.

Dated this 5<sup>th</sup> day of June 2020.

.....  
Signature of Owner

.....  
Signature of Owner

## Annexure D Form of Consent (Apartments)

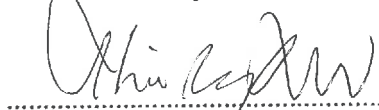
To whom it may concern

Property: 11/655A Pacific Highway, Chatswood NSW 2067, being Lot 11 on SP57067 (Certificate of Folio Identifier: 11/SP57067)

TAKE NOTICE THAT Shirley Hu, the registered proprietor of the above Property, hereby consents to Goldfields Central No. 4 Pty Ltd ACN 632 246 327 or its nominee:

- inspecting and obtaining copies of all records held by any local or other government authority in connection with the Property;
- lodging any development application, variation of any development application, planning proposal or variation of any planning proposal with the local Council and any other relevant authority, in respect of or relating to the Property;
- lodging any application to vary any approvals or consents, including any development consents, arising from such applications or proposals;
- lodging any other documents or submitting any other correspondence in relation to any application or approval or proposal referred to in the paragraphs above;
- dealing with Council and every other authority in relation to the Property, including inspecting their records and taking copies of records and documents in relation to the Property;
- meeting, discussing and corresponding with the local authority, any government departments and all statutory bodies in respect of the Property and any applications concerning the Property;
- filing and pursuing any application or appeal in the Planning and Environment Court and any of its appellate Courts.

Dated this 5<sup>th</sup> day of June 20\_\_.



Signature of Owner

Signature of Owner

## Annexure D Form of Consent (Apartments)

To whom it may concern

Property: 10/655A Pacific Highway, Chatswood NSW 2067, being Lot 10 on SP57067 (Certificate of Folio Identifier: 10/SP57067)

TAKE NOTICE THAT **Jue He and Bo Shi**, the registered proprietors of the above Property, hereby consent to **Goldfields Central No. 4 Pty Ltd ACN 632 246 327** or its nominee:

- inspecting and obtaining copies of all records held by any local or other government authority in connection with the Property;
- lodging any development application, variation of any development application, planning proposal or variation of any planning proposal with the local Council and any other relevant authority, in respect of or relating to the Property;
- lodging any application to vary any approvals or consents, including any development consents, arising from such applications or proposals;
- lodging any other documents or submitting any other correspondence in relation to any application or approval or proposal referred to in the paragraphs above;
- dealing with Council and every other authority in relation to the Property, including inspecting their records and taking copies of records and documents in relation to the Property,
- meeting, discussing and corresponding with the local authority, any government departments and all statutory bodies in respect of the Property and any applications concerning the Property;
- filing and pursuing any application or appeal in the Planning and Environment Court and any of its appellate Courts.

Dated this       day of       20\_\_

*He Jue*

Signature of Owner

*Bo Shi*

Signature of Owner

## Annexure D Form of Consent (Apartments)

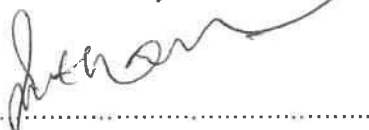
To whom it may concern


Property: 9/655A Pacific Highway, Chatswood NSW 2067, being Lot 9 on SP57067 (Certificate of Folio Identifier: 9/SP57067)

TAKE NOTICE THAT **Michael Hing Cheung Chan and May Ee Chan**, the registered proprietors of the above Property, hereby consent to **Goldfields Central No. 4 Pty Ltd ACN 632 246 327** or its nominee:

- inspecting and obtaining copies of all records held by any local or other government authority in connection with the Property;
- lodging any development application, variation of any development application, planning proposal or variation of any planning proposal with the local Council and any other relevant authority, in respect of or relating to the Property;
- lodging any application to vary any approvals or consents, including any development consents, arising from such applications or proposals;
- lodging any other documents or submitting any other correspondence in relation to any application or approval or proposal referred to in the paragraphs above;
- dealing with Council and every other authority in relation to the Property, including inspecting their records and taking copies of records and documents in relation to the Property,
- meeting, discussing and corresponding with the local authority, any government departments and all statutory bodies in respect of the Property and any applications concerning the Property;
- filing and pursuing any application or appeal in the Planning and Environment Court and any of its appellate Courts.

Dated this 5<sup>th</sup> day of June 2020.

  
.....  
Signature of Owner

  
.....  
Signature of Owner

## Annexure D Form of Consent (Apartments)

To whom it may concern

Property: 8/655A Pacific Highway, Chatswood NSW 2067, being Lot 8 on SP57067 (Certificate of Folio Identifier: 8/SP57067)

TAKE NOTICE THAT **Lai Kuen Milner**, the registered proprietor of the above Property hereby consents to **Goldfields Central No. 4 Pty Ltd ACN 632 246 327** or its nominee:

- inspecting and obtaining copies of all records held by any local or other government authority in connection with the Property;
- lodging any development application, variation of any development application, planning proposal or variation of any planning proposal with the local Council and any other relevant authority, in respect of or relating to the Property;
- lodging any application to vary any approvals or consents, including any development consents, arising from such applications or proposals;
- lodging any other documents or submitting any other correspondence in relation to any application or approval or proposal referred to in the paragraphs above;
- dealing with Council and every other authority in relation to the Property, including inspecting their records and taking copies of records and documents in relation to the Property,
- meeting, discussing and corresponding with the local authority, any government departments and all statutory bodies in respect of the Property and any applications concerning the Property;
- filing and pursuing any application or appeal in the Planning and Environment Court and any of its appellate Courts.

Dated this 5<sup>th</sup> day of June 2020.

.....  
Signature of Owner

*L K Milner*

.....  
Signature of Owner

## Annexure D Form of Consent (Apartments)

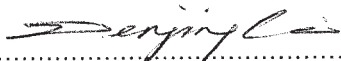
To whom it may concern

Property: 7/655A Pacific Highway, Chatswood NSW 2067, being Lot 7 on SP57067 (Certificate of Folio Identifier: 7/SP57067)

TAKE NOTICE THAT **Yang Lu and Wen Jing Cai**, the registered proprietors of the above Property, hereby consent to **Goldfields Central No. 4 Pty Ltd ACN 632 246 327** or its nominee:

- inspecting and obtaining copies of all records held by any local or other government authority in connection with the Property;
- lodging any development application, variation of any development application, planning proposal or variation of any planning proposal with the local Council and any other relevant authority, in respect of or relating to the Property;
- lodging any application to vary any approvals or consents, including any development consents, arising from such applications or proposals;
- lodging any other documents or submitting any other correspondence in relation to any application or approval or proposal referred to in the paragraphs above;
- dealing with Council and every other authority in relation to the Property, including inspecting their records and taking copies of records and documents in relation to the Property;
- meeting, discussing and corresponding with the local authority, any government departments and all statutory bodies in respect of the Property and any applications concerning the Property;
- filing and pursuing any application or appeal in the Planning and Environment Court and any of its appellate Courts.

Dated this 5<sup>th</sup> day of June 2020.



Signature of Owner



Signature of Owner

## Annexure D Form of Consent (Apartments)

To whom it may concern

Property: 6/655A Pacific Highway, Chatswood NSW 2067, being Lot 6 on SP57067 (Certificate of Folio Identifier: 6/SP57067)

TAKE NOTICE THAT **Margaret Amanda Patterson and Gary Ronald Henderson**, the registered proprietors of the above Property, hereby consent to **Goldfields Central No. 4 Pty Ltd ACN 632 246 327** or its nominee:

- inspecting and obtaining copies of all records held by any local or other government authority in connection with the Property;
- lodging any development application, variation of any development application, planning proposal or variation of any planning proposal with the local Council and any other relevant authority, in respect of or relating to the Property;
- lodging any application to vary any approvals or consents, including any development consents, arising from such applications or proposals;
- lodging any other documents or submitting any other correspondence in relation to any application or approval or proposal referred to in the paragraphs above;
- dealing with Council and every other authority in relation to the Property, including inspecting their records and taking copies of records and documents in relation to the Property,
- meeting, discussing and corresponding with the local authority, any government departments and all statutory bodies in respect of the Property and any applications concerning the Property;
- filing and pursuing any application or appeal in the Planning and Environment Court and any of its appellate Courts.

Dated this 5<sup>th</sup> day of June 2020

  
.....  
Signature of Owner

  
.....  
Signature of Owner

## Annexure D Form of Consent (Apartments)

To whom it may concern

Property: 5/655A Pacific Highway, Chatswood NSW 2067, being Lot 5 on SP57067 (Certificate of Folio Identifier: 5/SP57067)

TAKE NOTICE THAT **Ronald Richard Montano and Fulvia Montano**, the registered proprietors of the above Property, hereby consent to **Goldfields Central No. 4 Pty Ltd ACN 632 246 327** or its nominee:

- inspecting and obtaining copies of all records held by any local or other government authority in connection with the Property;
- lodging any development application, variation of any development application, planning proposal or variation of any planning proposal with the local Council and any other relevant authority, in respect of or relating to the Property;
- lodging any application to vary any approvals or consents, including any development consents, arising from such applications or proposals;
- lodging any other documents or submitting any other correspondence in relation to any application or approval or proposal referred to in the paragraphs above;
- dealing with Council and every other authority in relation to the Property, including inspecting their records and taking copies of records and documents in relation to the Property,
- meeting, discussing and corresponding with the local authority, any government departments and all statutory bodies in respect of the Property and any applications concerning the Property;
- filing and pursuing any application or appeal in the Planning and Environment Court and any of its appellate Courts.

Dated this 5<sup>th</sup> day of June 2020.



Signature of Owner



Signature of Owner

## Annexure D Form of Consent (Apartments)

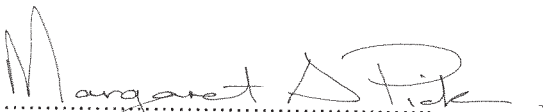
To whom it may concern

Property: 4/655A Pacific Highway, Chatswood NSW 2067, being Lot 4 on SP57067 (Certificate of Folio Identifier: 4/SP57067)

TAKE NOTICE THAT **Margaret Anne Pick**, the registered proprietor of the above Property, hereby consents to **Goldfields Central No. 4 Pty Ltd ACN 632 246 327** or its nominee:

- inspecting and obtaining copies of all records held by any local or other government authority in connection with the Property;
- lodging any development application, variation of any development application, planning proposal or variation of any planning proposal with the local Council and any other relevant authority, in respect of or relating to the Property;
- lodging any application to vary any approvals or consents, including any development consents, arising from such applications or proposals;
- lodging any other documents or submitting any other correspondence in relation to any application or approval or proposal referred to in the paragraphs above;
- dealing with Council and every other authority in relation to the Property, including inspecting their records and taking copies of records and documents in relation to the Property;
- meeting, discussing and corresponding with the local authority, any government departments and all statutory bodies in respect of the Property and any applications concerning the Property;
- filing and pursuing any application or appeal in the Planning and Environment Court and any of its appellate Courts.

Dated this 5<sup>th</sup> day of June 2020.



Signature of Owner

.....  
Signature of Owner

## Annexure D Form of Consent (Apartments)


To whom it may concern

Property: 3/655A Pacific Highway, Chatswood NSW 2067, being Lot 3 on SP57067 (Certificate of Folio Identifier: 3/SP57067)

TAKE NOTICE THAT **Kap Carmen Yu and Sze Wai Le**, the registered proprietors of the above Property, hereby consent to **Goldfields Central No. 4 Pty Ltd ACN 632 246 327** or its nominee:

- inspecting and obtaining copies of all records held by any local or other government authority in connection with the Property;
- lodging any development application, variation of any development application, planning proposal or variation of any planning proposal with the local Council and any other relevant authority, in respect of or relating to the Property;
- lodging any application to vary any approvals or consents, including any development consents, arising from such applications or proposals;
- lodging any other documents or submitting any other correspondence in relation to any application or approval or proposal referred to in the paragraphs above;
- dealing with Council and every other authority in relation to the Property, including inspecting their records and taking copies of records and documents in relation to the Property;
- meeting, discussing and corresponding with the local authority, any government departments and all statutory bodies in respect of the Property and any applications concerning the Property;
- filing and pursuing any application or appeal in the Planning and Environment Court and any of its appellate Courts.

Dated this 5<sup>th</sup> day of June 2020.

  
.....  
Signature of Owner

  
.....  
Signature of Owner

## Annexure D Form of Consent (Apartments)

To whom it may concern

Property: 2/655A Pacific Highway, Chatswood NSW 2067, being Lot 2 on SP57067 (Certificate of Folio Identifier: 2/SP57067)

TAKE NOTICE THAT **Ian Colwell Miller, Elisabeth Helen Miller, and Bendalen Pty Ltd ACN 003 266 635**, the registered proprietors of the above Property, hereby consent to **Goldfields Central No. 4 Pty Ltd ACN 632 246 327** or its nominee:

- inspecting and obtaining copies of all records held by any local or other government authority in connection with the Property;
- lodging any development application, variation of any development application, planning proposal or variation of any planning proposal with the local Council and any other relevant authority, in respect of or relating to the Property;
- lodging any application to vary any approvals or consents, including any development consents, arising from such applications or proposals;
- lodging any other documents or submitting any other correspondence in relation to any application or approval or proposal referred to in the paragraphs above;
- dealing with Council and every other authority in relation to the Property, including inspecting their records and taking copies of records and documents in relation to the Property;
- meeting, discussing and corresponding with the local authority, any government departments and all statutory bodies in respect of the Property and any applications concerning the Property;
- filing and pursuing any application or appeal in the Planning and Environment Court and any of its appellate Courts.

Dated this 9th day of JUNE 2020

*[Signature]*

Signature of Owner

*[Signature]*

Signature of Owner

Entered on behalf of Bendalen Pty Ltd

Signature of Owner

*[Signature]*  
DIRECTOR

Deed of Call Option

Doc ID 730752763/v1

Page 33