Company Owner's Consent for the Making of an Amendment Application

l,	(Insert pains in full
	name iii - ii
Sole Director/Secretary of the	company mentioned below.
Delete the above where company	y cwher's consent must come from both director and director/secretary
,	Inseq name in hill Eventuen les
Director of the company menti	oned below.
and I, Shumey	Lyce Have as a line of the lin
Director	lisself position in full—i.e. another director, or a company secretary
elete the above two boxes whe onsent	e there is a sole director/secretary for the company giving the owner's
Of, CENTENNIAL PORTSIDE WHA	ARF RETAIL HOLDINGS NOMINEES PTY LTD A.C.N 686 933 059
e company being the owner o	f the premises identified as follows:
OT 101 ON SP287542	
nsent to the making of a deve	lopment application under the <i>Planning Act 2016</i> by:
MACARTHUR AVENUE PROJECT	T 1 PTY LTD AND MACARTHUR AVENUE PROJECT 2 TANTS PTY LTD

on the premises described above for:

CHANGE TO PDA DEVELOPMENT APPROVAL	_ PURSUANT TO s99 C	OF THE ECONOMIC DEVELO	OPMENT ACT
2012			

Company seal // used/

Company Name and ACN:	
	Signature of Sole Director/Secretary
	,
	Date

[Delete the above where company owner's consent must come from both director and director/secretary.]

Company Name and ACN: CENTENNIAL PORTSIDE V A.C.N 686 933 059	WHARF RETAIL HOLDINGS NOMINEES PTY LTD
	Iberuly/
Sign/sture of Director	Signature of Director/
Jonathan Wolf	Lyle Hammerschlag
Date	Date

[Delete the above where there is a sole director/secretary for the company giving the owner's consent.]

Company Owner's Consent for the Making of an Amendment Application

Ι,		
		[Insert name in full.]
Sole Director/Secretary of the	e company mentioned below.	
Delete the above where comp	any owner's consent must come from	n both director and director/secretary]
I, Director of the company me	htioned below.	[Insert name in full.] Jonathan Wolf
Director of the company me	Roned bolow.	
and I,	como /	Lyle Hammerschlag
Director		e. another director, or a company secretary.]
Delete the above two boxes whonsent	ere there is a sole director/secretary	y for the company giving the owner's
Of, CENTENNIAL PORTSIDE W	HARF RETAIL HOLDINGS NOMIN	EES PTY LTD A.C.N 686 933 059
ne company being the owner	of the premises identified as follow	ws:
LOT 201 ON SP287543		
consent to the making of a de	velopment application under the F	Planning Act 2016 by:
MACARTHUR AVENUE PROJECT- MEWING PLANNING CONS	CT 1 PTY LTD AND MACARTHUR AV	ENUE PROJECT 2

on the premises described above for:

CHANGE TO PDA DEVELOPMENT APPROVAL \sim PURSUANT TO s99 OF THE ECONOMIC DEVELOPMENT ACT 2012
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Company seal // used)

Company Name and ACN:	
Signature of Sole Director/Secre	etary
	Date

Delete the above where company owner's consent must come from both director and director/secretary

Company Name and ACN: CENTENNIAL PORTSIDE WHARI A.C.N 686 933 059	F RETAIL HOLDINGS NOMINEES PTY LTD
Signature of Director	Signature of Director/
Jonatñan Wolf Date	Da

[Delete the above where there is a sole director/secretary for the company giving the owner's consent.]

Company Owner's Consent for the Making of an Amendment Application

1,		
		[Insert name in full
Sole Director/Secretary of	the company mentioned below.	
Delete the above where com	npany owner's consent must come from bo	oth director and director/secretary]
l,		Λ
		Unsert name in full.
Director of the company m	entioned below.	Jonathan Wolf
and I,	Warmer Ml	
Director	Lyle Hammerschlag	Insert name in full nother director, or a company secretary.
Of,	WHARF RETAIL HOLDINGS NOMINEES	
company being the owner	r of the premises identified as follows:	3 -
	nerly Lot 951 on SP287536)	
51 951 ON 3F339942 (10th		
	evelopment application under the <i>Planni</i>	ing Act 2016 by:

on the premises described above for:

CHANGE TO PDA DEVELOPMENT APPROVAL – PURSUAI 2012	NT TO s99 OF THE ECONOMIC DEVELOPMENT ACT
Company seal / used/	
Company Name and ACN:	
	Signature of Sole Director/Secretary
	Date
Delete the above where company owner's consent must	come from both director and director/secretary.]
Company Name and ACN: CENTENNIAL PORTSIDE V A.C.N 686 933 059	WHARF RETAIL HOLDINGS NOMINEES PTY LTD
Signature of Director	Signature of Director/!
Jonathan Woif ······	Lyle Hammerschlag
Date	Date

[Delete the above where there is a sole director/secretary for the company giving the owner's consent.]