

Power of Attorney

Project Costs – New South Wales

Dated 5 FEB 2020

Granted by: The companies listed in Schedule 1 (each a "**Grantor**") to each person specified in the Details ("**Attorney**")

Power of Attorney

Details

Grantor	Each company described in Schedule 1. The address for each company is: Level 2, 1C Homebush Bay Drive, Rhodes, New South Wales, 2138	
Attorney	Name	Cameron Leggatt
	Limit	\$15,000,000
	Name	Nigel Edgar
	Limit	\$1,500,000
	Name	Warwick Dowler
	Limit	\$750,000
	Name	Nicholle Sparkes
	Limit	\$750,000
	Name	Raymond Baksmati
	Limit	\$750,000
	Name	Simone Dyer
	Limit	\$750,000
	Name	Cameron Jackson
	Limit	\$750,000
	Name	Matthew van Rijswijk
	Limit	\$750,000
	Name	Todd Perry
	Limit	\$750,000
	Name	Mark Gleeson
	Limit	\$5,000,000
	Name	Claudia Certoma
	Limit	\$1,500,000

Documents to be executed	Each document listed in Schedule 2.
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Date of power of attorney	See Signing page
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Power of Attorney

General terms

1 Appointment

Each of the companies described in Schedule 1 (the “**Grantor**”) appoint the Attorneys severally as the Grantor’s true and lawful attorney for the Grantor, and in the Grantor’s name, and as the Grantor’s act and/or deed, to execute under hand, or under seal, and deliver at the Attorney’s option (which delivery may be conditional or unconditional) in Australia the document or documents described in Schedule 2 (the “**Document**”) in relation to any land situated in New South Wales:

- (a) to complete any blanks which may be left in the Document;
- (b) to make any amendments or additions to the Document;
- (c) to do, execute and perform any other deed, matter, act or thing which in the opinion of the Attorney ought to be done, executed or performed to perfect the Document; and
- (d) to execute under hand or under seal and deliver, at the Attorney’s option (which delivery may be conditional or unconditional), any other deeds, documents or instruments supplemental to or varying the Document or which are incidental to the Document or the transactions contemplated in the Document.

2 Grantors Declaration

The Grantor declares that:

- (a) The powers and authorities given shall remain in full force and effect until their revocation by written notice to the Attorney. However, the powers and authorities given will be automatically revoked, as regards any of the Attorneys, upon his or her ceasing to be an employee of Frasers Property AHL Limited (ACN 008 443 696) or any of its subsidiaries.
- (b) On and from the date of this deed; the Grantors hereby revoke the Power of Attorney – Project Cost – New South Wales dated 11 July 2019 (Registered No. BK 4762 NO 628) and the Power of Attorney – Project Cost dated 11 December 2019.
- (c) The Grantor will, from time to time and at all times, ratify and confirm whatever the Attorney lawfully does, or causes to be done, pursuant to this Power of Attorney, and will indemnify and keep the Attorney indemnified against all claims, demands, costs, damages, losses and expenses, howsoever arising, consequent upon the lawful exercise of all or any of the powers and authorities contained therein.
- (d) The Attorney’s exercise of all or any of the powers and authorities contained therein does not involve any assumption of personal liability by, or representations of the validity of this deed by, the Attorney.

3 Governing Law

This deed is governed by the laws of the state in which the relevant land subject to the Document is situated.

Power of Attorney

Schedule 1 - Grantor

Name Frasers Property AHL Limited ✓

ACN 008 443 696

Name Australand Duntroon Pty Limited

ACN 002 264 762

Name Australand Industrial No. 16 Pty Limited

ACN 097 928 713

Name Australand Industrial No. 18 Pty Limited

ACN 097 928 777

Name Australand Kellyville Partnership Pty Limited ✓

ACN 110 911 754

Name Australand Kellyville Pty Limited

ACN 102 295 483

Name Discovery Point Pty Limited ✓

ACN 102 882 342

Name Discovery Point No. 1 Pty Limited

ACN 093 909 758

Name Discovery Point No. 2 Pty Limited

ACN 097 478 996

Name Discovery Point No. 3A Pty Limited

ACN 097 928 517

Name Discovery Point No. 3B Pty Limited

ACN 097 479 028

Name Discovery Point No. 4 Pty Limited

ACN 097 479 082

Name	Discovery Point No. 5 Pty Limited
ACN	097 479 117
Name	Discovery Point No. 6 Pty Limited
ACN	100 561 215
Name	Discovery Point No. 7A Pty Limited
ACN	102 478 348
Name	Discovery Point No. 7B Pty Limited
ACN	097 479 153
Name	Discovery Point No. 8 Pty Limited
ACN	100 971 266
Name	Discovery Point No. 9A Pty Limited
ACN	102 882 306
Name	Discovery Point No. 9B Pty Limited
ACN	097 479 180
Name	Discovery Point No. 10 Pty Limited
ACN	100 252 524
Name	Australand Kurnell Pty Limited
ACN	097 928 839
Name	Australand Corporation (NSW) Pty Limited
ACN	001 022 117
Name	Australand Industrial No. 113 Pty Limited
ACN	107 355 957
Name	Australand Residential Investments Pty Limited as Trustee for Australand Residential Trust
ACN	107 356 427
Name	Australand Residential No. 165 Pty Limited
ACN	107 356 712
Name	Clemton Park Development No. 1 Pty Limited

ACN	100 251 312
Name	Australand Residential Botany Pty Limited
ACN	109 029 487
Name	Australand Residential Edmondson Park Pty Limited
ACN	107 356 650
Name	Frasers Property Cawdor Pty Limited
ACN	107 355 804
Name	Frasers Property Ivanhoe Pty Limited
ACN	619 909 992
Name	Frasers Property Penrith Pty Limited
ACN	107 356 374
Name	Frasers Property Telopea Developer Holding Pty Limited
ACN	637 693 308
Name	Frasers Property Telopea Developer Pty Limited
ACN	637 732 079
Name	Frasers Property (APG) Pty Ltd
ACN	003 470 531

Power of Attorney

Schedule 2 - Documents

Any of the following documents relating to the development of real estate projects situated in the state of New South Wales, Australia:

- 1 subdivision documents (including but not limited to subdivision plans, amalgamation plans, strata plans, stratum plans, community plans, strata management statements, building management statements, community management statements, by-laws, covenants, easements, restrictions on use and other strata instruments);
- 2 for consideration (exclusive of any GST) no greater than the “Limit” ascribed to each Attorney as set out the Details section:
 - (a) any document or agreement relating to the creation, grant, variation, surrender or removal of easements, covenants and other restrictions affecting real property;
 - (b) sales agency appointment agreements;
 - (c) caretaking and letting agreements;
 - (d) leases and licences relating to real property to be occupied by the Grantor or for the purposes of the development of a specific project (including seabed or other marine leases), and any variation, termination or surrender of such leases and licences;
 - (e) building and construction contracts and any documentation incidental to or relating to the enforcement of those building and construction contracts;
 - (f) consultancy agreements pertaining to the construction of a particular project and any documentation relating to the enforcement of those consultancy agreements;
 - (g) applications for planning approvals and planning agreements made pursuant to legislation;
 - (h) agreements with local and/or state government authorities pertaining to the development of a particular project;
 - (i) agreements with local and/or state government authorities relating to infrastructure works required as a consequence of a development approval granted for a particular project
 - (j) Agreements in relation to works or access with neighbouring owners of the property for the purposes of the development of a particular project.

Power of Attorney

Signing page

DATED: 5 FEB 2020

EXECUTED as a deed.

EXECUTED by **FRASERS**)
PROPERTY AHL LIMITED in)
accordance with section 127(1) of the)
Corporations Act 2001 (Cwlth) by)
authority of its directors:)

.....
Signature of director

ANTHONY PETER BOYD

.....
Name of director (block letters)

EXECUTED by **AUSTRALAND**)
KELLYVILLE PTY LIMITED in)
accordance with section 127(1) of the)
Corporations Act 2001 (Cwlth) by)
authority of its directors:)

.....
Signature of director

ANTHONY PETER BOYD

.....
Name of director (block letters)

.....
Signature of ~~director~~/company
secretary*

*delete whichever is not applicable

JANIS SHARON WOOD

.....
Name of ~~director~~/company secretary*
(block letters)

*delete whichever is not applicable

.....
Signature of ~~director~~/company
secretary*

*delete whichever is not applicable

JANIS SHARON WOOD

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Name of ~~director~~/company secretary*
(block letters)

*delete whichever is not applicable

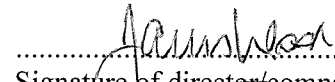
EXECUTED by **AUSTRALAND**)
KELLYVILLE PARTNERSHIP)
PTY LIMITED in accordance with)
section 127(1) of the Corporations Act)
2001 (Cwlth) by authority of its)
directors:



.....
Signature of director

ANTHONY PETER BOYD
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Name of director (block letters)



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Signature of ~~director~~/company
secretary*

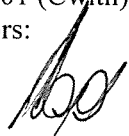
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JANIS SHARON WOOD
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Name of ~~director~~/company secretary*
(block letters)

*delete whichever is not applicable

EXECUTED by **DISCOVERY**)
POINT PTY LIMITED in accordance)
with section 127(1) of the Corporations)
Act 2001 (Cwlth) by authority of its)
directors:)



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Signature of director

ANTHONY PETER BOYD
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Name of director (block letters)



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Signature of ~~director~~/company
secretary*

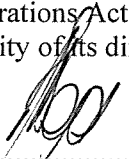
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JANIS SHARON WOOD
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Name of ~~director~~/company secretary*
(block letters)

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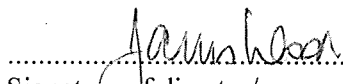
EXECUTED by **DISCOVERY**)
POINT NO. 1 PTY LIMITED in)
accordance with section 127(1) of the)
Corporations Act 2001 (Cwlth) by)
authority of its directors:)



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Signature of director

ANTHONY PETER BOYD
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Name of director (block letters)



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Signature of ~~director~~/company
secretary*

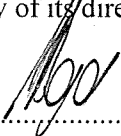
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JANIS SHARON WOOD
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Name of ~~director~~/company secretary*
(block letters)

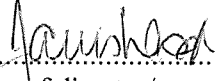
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EXECUTED by DISCOVERY)
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accordance with section 127(1) of the)
Corporations Act 2001 (Cwlth) by)
authority of its directors:)


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Signature of director

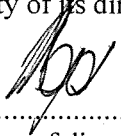
ANTHONY PETER BOYD

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Name of director (block letters)


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Signature of ~~director~~/company
secretary*
*delete whichever is not applicable
JANIS SHARON WOOD

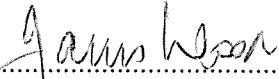
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Name of ~~director~~/company secretary*
(block letters)
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EXECUTED by DISCOVERY)
POINT NO. 3A PTY LIMITED in)
accordance with section 127(1) of the)
Corporations Act 2001 (Cwlth) by)
authority of its directors:)


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Signature of director

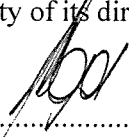
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Name of director (block letters)


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Signature of ~~director~~/company
secretary*
*delete whichever is not applicable
JANIS SHARON WOOD

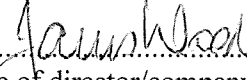
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Name of ~~director~~/company secretary*
(block letters)
*delete whichever is not applicable

EXECUTED by DISCOVERY)
POINT NO. 3B PTY LIMITED in)
accordance with section 127(1) of the)
Corporations Act 2001 (Cwlth) by)
authority of its directors:)


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Signature of director

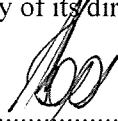
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Name of director (block letters)


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Signature of ~~director~~/company
secretary*
*delete whichever is not applicable
JANIS SHARON WOOD

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Name of ~~director~~/company secretary*
(block letters)
*delete whichever is not applicable

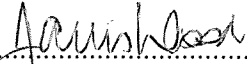
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POINT NO. 4 PTY LIMITED in)
accordance with section 127(1) of the)
Corporations Act 2001 (Cwlth) by)
authority of its directors:)



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Signature of director

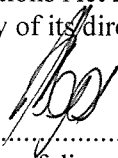
ANTHONY PETER BOYD

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Name of director (block letters)


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Signature of ~~director~~/company
secretary*
*delete whichever is not applicable
JANIS SHARON WOOD

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Name of ~~director~~/company secretary*
(block letters)
*delete whichever is not applicable


EXECUTED by DISCOVERY)
POINT NO. 5 PTY LIMITED in)
accordance with section 127(1) of the)
Corporations Act 2001 (Cwlth) by)
authority of its directors:)



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Signature of director

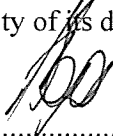
ANTHONY PETER BOYD

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Name of director (block letters)


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Signature of ~~director~~/company
secretary*
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JANIS SHARON WOOD

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Name of ~~director~~/company secretary*
(block letters)
*delete whichever is not applicable

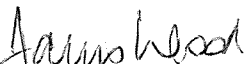
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POINT NO. 6 PTY LIMITED in)
accordance with section 127(1) of the)
Corporations Act 2001 (Cwlth) by)
authority of its directors:)



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Signature of director


ANTHONY PETER BOYD

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Name of director (block letters)


.....
Signature of ~~director~~/company
secretary*
*delete whichever is not applicable
JANIS SHARON WOOD

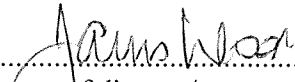
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Name of ~~director~~/company secretary*
(block letters)
*delete whichever is not applicable

EXECUTED by DISCOVERY)
POINT NO. 7A PTY LIMITED in)
accordance with section 127(1) of the)
Corporations Act 2001 (Cwlth) by)
authority of its directors:)


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Signature of director

ANTHONY PETER BOYD

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Name of director (block letters)

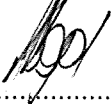

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Signature of director/company
secretary*

*delete whichever is not applicable
JANIS SHARON WOOD

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Name of director/company secretary*
(block letters)

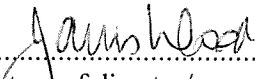
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EXECUTED by DISCOVERY)
POINT NO. 7B PTY LIMITED in)
accordance with section 127(1) of the)
Corporations Act 2001 (Cwlth) by)
authority of its directors:)


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Signature of director

ANTHONY PETER BOYD

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Name of director (block letters)



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Signature of director/company
secretary*

*delete whichever is not applicable
JANIS SHARON WOOD

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Name of director/company secretary*
(block letters)

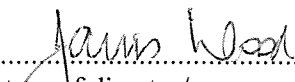
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EXECUTED by DISCOVERY)
POINT NO. 8 PTY LIMITED in)
accordance with section 127(1) of the)
Corporations Act 2001 (Cwlth) by)
authority of its directors:)


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Signature of director

ANTHONY PETER BOYD

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Name of director (block letters)


.....
Signature of director/company
secretary*

*delete whichever is not applicable

JANIS SHARON WOOD

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Name of director/company secretary*
(block letters)

*delete whichever is not applicable

EXECUTED by DISCOVERY)
POINT NO. 9A PTY LIMITED in)
accordance with section 127(1) of the)
Corporations Act 2001 (Cwlth) by)
authority of its directors:)

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Signature of director

ANTHONY PETER BOYD

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Name of director (block letters)

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Signature of ~~director~~/company
secretary*

*delete whichever is not applicable
JANIS SHARON WOOD

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Name of ~~director~~/company secretary*
(block letters)

*delete whichever is not applicable

EXECUTED by DISCOVERY)
POINT NO. 9B PTY LIMITED in)
accordance with section 127(1) of the)
Corporations Act 2001 (Cwlth) by)
authority of its directors:)

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Signature of director

ANTHONY PETER BOYD

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Name of director (block letters)

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Signature of ~~director~~/company
secretary*

*delete whichever is not applicable
JANIS SHARON WOOD

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Name of ~~director~~/company secretary*
(block letters)

*delete whichever is not applicable

EXECUTED by DISCOVERY)
POINT NO. 10 PTY LIMITED in)
accordance with section 127(1) of the)
Corporations Act 2001 (Cwlth) by)
authority of its directors:)

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Signature of director

ANTHONY PETER BOYD

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Name of director (block letters)

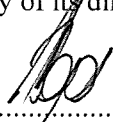
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Signature of ~~director~~/company
secretary*

*delete whichever is not applicable
JANIS SHARON WOOD

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Name of ~~director~~/company secretary*
(block letters)

*delete whichever is not applicable

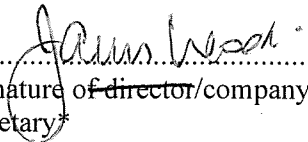
EXECUTED by **AUSTRALAND**)
KURNELL PTY LIMITED in)
accordance with section 127(1) of the)
Corporations Act 2001 (Cwlth) by)
authority of its directors:)



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Signature of director

ANTHONY PETER BOYD

.....
Name of director (block letters)



.....
Signature of ~~director~~/company
secretary*

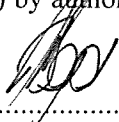
*delete whichever is not applicable

JANIS SHARON WOOD

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Name of ~~director~~/company secretary*
(block letters)

*delete whichever is not applicable

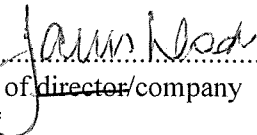
EXECUTED by **AUSTRALAND**)
INDUSTRIAL NO. 18 PTY)
LIMITED in accordance with section)
127(1) of the Corporations Act 2001)
(Cwlth) by authority of its directors:)



.....
Signature of director

ANTHONY PETER BOYD

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Name of director (block letters)



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Signature of ~~director~~/company
secretary*

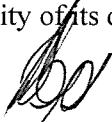
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JANIS SHARON WOOD

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Name of ~~director~~/company secretary*
(block letters)

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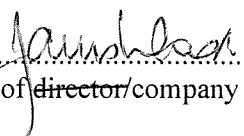
EXECUTED by **AUSTRALAND**)
DUNTRON PTY LIMITED in)
accordance with section 127(1) of the)
Corporations Act 2001 (Cwlth) by)
authority of its directors:)



.....
Signature of director

ANTHONY PETER BOYD

.....
Name of director (block letters)



.....
Signature of ~~director~~/company
secretary*

*delete whichever is not applicable

JANIS SHARON WOOD

.....
Name of ~~director~~/company secretary*
(block letters)

*delete whichever is not applicable

EXECUTED by AUSTRALAND)
CORPORATION (NSW) PTY)
LIMITED in accordance with section)
127(1) of the Corporations Act 2001)
(Cwlth) by authority of its directors:)

.....
Signature of director

ANTHONY PETER BOYD

.....
Name of director (block letters)

.....
Signature of ~~director~~/company
secretary*

*delete whichever is not applicable

JANIS SHARON WOOD

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Name of ~~director~~/company secretary*
(block letters)

*delete whichever is not applicable

EXECUTED by AUSTRALAND)
INDUSTRIAL NO. 16 PTY)
LIMITED in accordance with section)
127(1) of the Corporations Act 2001)
(Cwlth) by authority of its directors:)

.....
Signature of director

ANTHONY PETER BOYD

.....
Name of director (block letters)

.....
Signature of ~~director~~/company
secretary*

*delete whichever is not applicable

JANIS SHARON WOOD

.....
Name of ~~director~~/company secretary*
(block letters)

*delete whichever is not applicable

EXECUTED by AUSTRALAND)
INDUSTRIAL NO. 113 PTY)
LIMITED in accordance with section)
127(1) of the Corporations Act 2001)
(Cwlth) by authority of its directors:)

.....
Signature of director

ANTHONY PETER BOYD

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Name of director (block letters)

.....
Signature of ~~director~~/company
secretary*

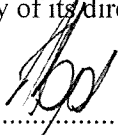
*delete whichever is not applicable

JANIS SHARON WOOD

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Name of ~~director~~/company secretary*
(block letters)

*delete whichever is not applicable

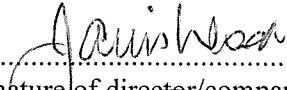
EXECUTED by **AUSTRALAND
RESIDENTIAL INVESTMENTS
PTY LIMITED** as Trustee for
Australand Residential Trust in
accordance with section 127(1) of the
Corporations Act 2001 (Cwlth) by
authority of its directors:



.....
Signature of director

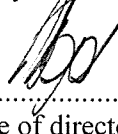
ANTHONY PETER BOYD
.....

Name of director (block letters)


.....
Signature of ~~director~~/company
secretary*
*delete whichever is not applicable
JANIS SHARON WOOD

.....
Name of ~~director~~/company secretary*
(block letters)
*delete whichever is not applicable

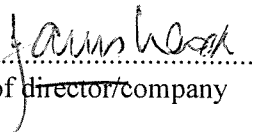
EXECUTED by **AUSTRALAND
RESIDENTIAL NO 165 PTY
LIMITED** in accordance with section
127(1) of the Corporations Act 2001
(Cwlth) by authority of its directors:



.....
Signature of director

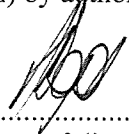
ANTHONY PETER BOYD
.....

Name of director (block letters)


.....
Signature of ~~director~~/company
secretary*
*delete whichever is not applicable

JANIS SHARON WOOD
.....
Name of ~~director~~/company secretary*
(block letters)
*delete whichever is not applicable

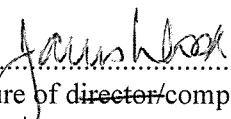
EXECUTED by **CLEMTON PARK
DEVELOPMENT NO. 1 PTY
LIMITED** in accordance with section
127(1) of the Corporations Act 2001
(Cwlth) by authority of its directors:



.....
Signature of director

ANTHONY PETER BOYD
.....

Name of director (block letters)


.....
Signature of ~~director~~/company
secretary*
*delete whichever is not applicable

JANIS SHARON WOOD
.....
Name of ~~director~~/company secretary*
(block letters)
*delete whichever is not applicable

EXECUTED by AUSTRALAND
**RESIDENTIAL BOTANY PTY
LIMITED** in accordance with section
127(1) of the Corporations Act 2001
(Cwlth) by authority of its directors:



Signature of director

ANTHONY PETER BOYD

Name of director (block letters)

Signature of ~~director~~/company
secretary*


*delete whichever is not applicable

JANIS SHARON WOOD

Name of ~~director~~/company secretary*
(block letters)

*delete whichever is not applicable

EXECUTED by AUSTRALAND
**RESIDENTIAL EDMONDSON
PARK PTY LIMITED** in accordance
with section 127(1) of the Corporations
Act 2001 (Cwlth) by authority of its
directors:



Signature of director

ANTHONY PETER BOYD

Name of director (block letters)

Signature of ~~director~~/company
secretary*

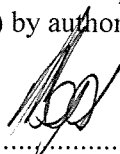
*delete whichever is not applicable

JANIS SHARON WOOD

Name of ~~director~~/company secretary*
(block letters)

*delete whichever is not applicable

EXECUTED by FRASERS
**PROPERTY CAWDOR PTY
LIMITED** in accordance with section
127(1) of the Corporations Act 2001
(Cwlth) by authority of its directors:



Signature of director

ANTHONY PETER BOYD

Name of director (block letters)

Signature of ~~director~~/company
secretary*

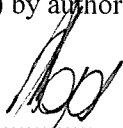
*delete whichever is not applicable

JANIS SHARON WOOD

Name of ~~director~~/company secretary*
(block letters)

*delete whichever is not applicable

EXECUTED by **FRASERS**
PROPERTY IVANHOE PTY
LIMITED in accordance with section
127(1) of the Corporations Act 2001
(Cwlth) by authority of its directors:

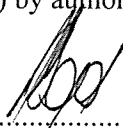


.....
Signature of director

.....
ANTHONY PETER BOYD

.....
Name of director (block letters)

EXECUTED by **FRASERS**
PROPERTY PENRITH PTY
LIMITED in accordance with section
127(1) of the Corporations Act 2001
(Cwlth) by authority of its directors:



.....
Signature of director

.....
ANTHONY PETER BOYD

.....
Name of director (block letters)

)
)
)
)
)
.....
Signature of ~~director~~/company
secretary*

*delete whichever is not applicable

JANIS SHARON WOOD

.....
Name of ~~director~~/company secretary*
(block letters)

*delete whichever is not applicable

)
)
)
)
)
.....
Signature of ~~director~~/company
secretary*

*delete whichever is not applicable

JANIS SHARON WOOD

.....
Name of ~~director~~/company secretary*
(block letters)

*delete whichever is not applicable

EXECUTED by FRASERS
PROPERTY TELOPEA
DEVELOPER HOLDING PTY
LIMITED in accordance with section
127(1) of the Corporations Act 2001
(Cwlth) by authority of its directors:

[Handwritten signature]

.....
Signature of director

ANTHONY PETER BOYD

.....
Name of director (block letters)

.....
Signature of ~~director~~/company
secretary*

*delete whichever is not applicable

JANIS SHARON WOOD

.....
Name of ~~director~~/company secretary*
(block letters)

*delete whichever is not applicable

EXECUTED by FRASERS
PROPEEA
DEVELOPER PTY LIMITED in
accordance with section 127(1) of the
Corporations Act 2001 (Cwlth) by
authority of its directors:

[Handwritten signature]

.....
Signature of director

ANTHONY PETER BOYD

.....
Name of director (block letters)

.....
Signature of ~~director~~/company
secretary*

*delete whichever is not applicable

JANIS SHARON WOOD

.....
Name of ~~director~~/company secretary*
(block letters)

*delete whichever is not applicable

EXECUTED by FRASERS
PROPERTY (APG) Pty Ltd in
accordance with section 127(1) of the
Corporations Act 2001 (Cwlth) by
authority of its directors:

[Handwritten signature]

.....
Signature of director

RODNEY VAUGHAN FEHRING

.....
Name of director (block letters)

.....
Signature of ~~director~~/company
secretary*

*delete whichever is not applicable

JANIS SHARON WOOD

.....
Name of ~~director~~/company secretary*
(block letters)

*delete whichever is not applicable

REGISTERED
10/2/2020
BK 4770 NO 846

